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BOARD of SUPERVISORS



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January 5, 1988

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JAN 7 1988

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Honorable Dianne Feinstein
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Feinstein:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, January 4, 1988, and action was taken thereon as noted:

File 118-87-7 [Hazardous Material] Ordinance amending Health Code Section 1109 to authorize the Director of Public Health, by regulation, following notice and public hearing, to grant exemptions from hazardous materials permit requirements for persons storing small quantities of extremely hazardous materials. (Supervisor Walker presented.) Referred to Human Services Committee.

File 446-87-4 [Sale of Electric Energy] Ordinance approving extension agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supervisor Molinari presented.) Referred to Finance Committee.

File 446-87-4.1 [Sale of Electric Energy] Ordinance approving long term agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supervisor Molinari presented.) Referred to Finance Committee.

File 270-87-1 [Task Force to Promote Self-Esteem] Ordinance amending Administrative Code by adding Sections 15.12 through 15.12-5 establishing a Task Force to Promote Self-Esteem. (Supervisor Nelder presented.) Referred to Human Services Committee with request it be considered at the January 7, 1988 meeting.

File 127-88-1 [Business Tax] Draft ordinance amending Part III of the Municipal Code by amending Sections 1003, 1005.3 and 1007 and adding Section 1007.1 to require annual renewal of business tax registration certificate and issuance of vehicle identification stickers for contractors and amending Building Code Section 302, amending Electrical Code Sections 90-25(c) and 90-250e) and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 4-88-1 [Commendation] Resolution commending and honoring Dianne Feinstein for her distinguished service to the City and County of San Francisco. (Supervisor Walker presented on behalf of the entire Board.) Adopted.

File 483-87 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of the following municipal improvements to wit: additions to and improvement of the Main Public Library of the City and County, including acquisition, construction and reconstruction necessary or convenient for additions to and improvement of the Main Public Library in the City and County and that the estimated cost of \$___ for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Molinari presented.) Referred to Finance Committee.

File 83-88-1 [Homeless Women and Children Task Force] Resolution modifying the timetable of the Homeless Women and Children Task Force for submitting recommendations to the Human Services Committee by extending it to six months from the date of the first meeting of that body. (Supervisors Nelder and Walker presented.) Adopted.

File 84-88-1 [Acquisition of Property] Resolution authorizing acquisition of certain real property for the Open Space Acquisition and Park Renovation Program at 20th and Capp Streets, Lot 16 in Assessor's Block 3595 (Alioto Mini Park). (Supervisor Maher presented.) Referred to Finance Committee.

File 108-88-1 [AIDS Advocate] Resolution urging the Mayor to urge the Department of Public Health to designate an independent advocate to assist persons with AIDS and ARC. (Supervisor Walker presented.) Referred to Human Services Committee.

File 163-88 [Child Care] Resolution urging the Mayor to allocate funds necessary to initiate a child care survey. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 164-88 [Refugee Targeted Assistance Funds] Resolution authorizing the Private Industry Council to contract with the State for \$115,170.12 of unspent Refugee Targeted Assistance Funds. (Supervisor Silver presented.) Adopted.

File 165-88 [California Academy of Science] Resolution increasing charges to be made by the California Academy of Sciences for admission to buildings under its control. (Supervisor Walker presented.) Referred to Finance Committee.

File 15-87-5 [Ballot Measure] Draft charter amendment (First Draft) amending Appendix F of the San Francisco Charter, Ordinance Providing for the Regulation of Taxicabs and Other Motor Vehicles for Hire, to provide for the regulation of motor vehicles by the Public Utilities Commission. (Supervisor Silver presented.) Referred to Rules Committee.

File 166-88 [Ballot Measure] Draft charter amendment (First Draft) amending Section 3.670 to provide that a member of the Board of Supervisors appointed by the President of the Board of Supervisors shall serve as a member of the retirement board. (Supervisor Walker presented.) Referred to Rules Committee.

Requests for Hearings

File 101-86-111.1, By Supervisor Molinari: To consider release of \$151,460 held in reserve for Fire Department for administration and support for project related to Fire Department examinations. Referred to Finance Committee with request it be considered at the January 13, 1988 meeting.

File 101-87-48, By Supervisor Gonzalez: To consider appropriating \$1,813,998, Laguna Honda Hospital and San Francisco General Hospital, for permanent salaries and related mandatory fringe benefits and materials and supplies and \$2,100,000 for addition to surplus (reduction of prior year revenue shortfall, Laguna Honda Hospital for fiscal year 1987-88). Referred to Finance Committee.

File 100-88-1, By Supervisor Walker: To consider 1988-89 Budget of the Department of the Board of Supervisors to be submitted to the Mayor. Referred to Rules Committee.

File 167-88-1, By Supervisor Maher: To consider installation of crosswalk in front of the entrance to the Hall of Justice, 850 Bryant Street. Referred to Public Works Committee.

File 162-88, By Supervisor Walker: To consider implementation of official policy of the City and County to require the consent of the voters on the sale or transfer of public land under specified conditions (Proposition T, November 1987). Referred to Finance Committee.

File 168-88, By Supervisor Walker: To consider implementation of official policy of the City and County to support a consumer boycott of companies which profit from apartheid in South Africa (Proposition V, November 1987). Referred to Human Services Committee.

Motions

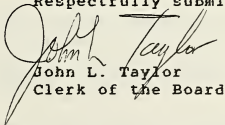
Motion amending the Rules of Order of the Board of Supervisors by amending Rules 3.12 to 3.18, 3.21 and 4.20 and by adding Rule 3.25 to clarify the process of adopting resolutions on the date of introduction, to clarify the assignment of matters to individual committees, to increase the meeting time of the Land Use Committee and to enable the President to select an alternate member of a committee when necessary to have a quorum. File 56-87-5. (Supervisor Walker) Referred to Rules Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-88-1. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-1. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-1. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1. Journals of Proceedings for Mondays, September 21 and 28, 1987 approved. (Annette note)
2. Re Item 2: Erica to prepare File 37-87-9.5: Motion disapproving the decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving application No. 87.71EC for conditional use authorization of property at 1927-1931 Hayes Street with additional conditions. (Supervisor Silver presented in Board) Adopted.
3. Re Item 6, File 97-87-29: Consideration continued to January 11, 1988 with pending amendment to amend page four, line 20 to delete "business or" and substitute "nonprofit" before the word "organization". City Attorney requested to review ordinance and advise where in the legislation additional changes need to be taken to effectuate the above amendment.
4. Re Item 8, File 36-87-12: Title and text amended to include language adopting findings pursuant to City Planning Code Section 101.1 (lines five and 27). Passed for second reading as amended.
5. Re Item 9, File 115-87-16: Title and text amended to include language adopting findings pursuant to City Planning Code Section 101.1 (page one, line 6 and page two, line 19). Passed for second reading as amended.
6. Re Item 20, File 111-87-19: Title and text amended to include language adopting findings pursuant to City Planning Code Section 101.1 (line 4 and between lines 16 and 17). Adopted as amended.
7. Finance Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 127-88-1.
8. Finance Clerk note: General obligation bond resolution not approved as to form. File 483-87.
9. Rules Clerk note: Refer draft charter amendment to City Attorney for review, preparation and approval as to form. File 15-87-5.
10. Rules Clerk note: Refer draft charter amendment to City Attorney for review, preparation and approval as to form. File 166-88.
11. Finance Clerk note: Chair requests File 101-86-111.1 be considered at January 13, 1988 meeting.
12. Legislation and Finance Clerk note: File 101-87-17 reactivated by Supervisor Molinari in Board.

Requests Granted

By Supervisor Molinari, that letter be sent to Director, Office of Citizens Complaints, transmitting letter from concerned resident regarding an incident which occurred on November 3, 1987 in which a warning notice citing Traffic Code Section 37A was placed on parked vehicle in front of 100 Idora Street and requesting investigation and response to the resident and Board of Supervisors.

By Supervisor Hongisto, that letters be sent to City Attorney and General Manager, Public Utilities Commission, requesting background materials including worksheets, notes, figures, formulas and rate schedules used in determining wheeling, firming and distribution rates currently in the contract between the City and Pacific Gas and Electric Company and as may also be reflected in any existing or proposed Modesto-Turlock contracts be submitted prior to the meeting before the Finance Committee. Files 446-87-4, 446-87-4.1 and 446-87-6.

By Supervisor Silver, that letter be sent to the Honorable Police Commission urging them to issue temporary taxicab permits.

By Supervisor Silver, that letter of inquiry be sent to Director of Public Works to determine the necessity or appropriateness of changing traffic lights in San Francisco to the late night flashing mode at midnight on New Year's Eve.

By Supervisor Silver, that letter be sent to Budget Analyst requesting review of temporary positions in the Department of Public Health to determine how many individuals are employed temporarily in positions that carry permanent classifications at a higher rate of pay.

By Supervisor Molinari, that letter of inquiry be sent to Director of Public Works to ascertain the feasibility of installing handicapped parking space at 14th Street and Alpine Terrace, across from the elementary school.

Certificates of Honor

Columbia Park Boys Club (Supervisors Kennedy, Gonzalez, Hsieh)
Frank Lempert (Supervisors Kennedy, Gonzalez, Hsieh)
Delinquency Prevention Commission (Supervisors Kennedy,
Gonzalez, Hsieh)
Oscar d'Herrera (Supervisors Kennedy, Gonzalez, Hsieh)
Rev. Tom Hernandez (Supervisors Kennedy, Gonzalez, Hsieh)
Steve Ortiz (Supervisors Kennedy, Gonzalez, Hsieh)
Federal Express of San Francisco (Supervisors Kennedy,
Gonzalez, Hsieh)
Superior Coffee Company (Supervisors Kennedy, Gonzalez, Hsieh)
Easter Pak (Supervisors Kennedy, Gonzalez, Hsieh)
Del Monte Corporation (Supervisors Kennedy, Gonzalez, Hsieh)
KGO-T.V. (Supervisors Kennedy, Gonzalez, Hsieh)
Lynn Spagnoletti (Supervisors Kennedy, Gonzalez, Hsieh)
Safeway Stores (Supervisors Kennedy, Gonzalez, Hsieh)
Father Moriarity (Supervisors Kennedy, Gonzalez, Hsieh)
Susan Cobb (Supervisor Silver)
William Horgos (Supervisor Silver)
Jerry Cullen (Supervisor Silver)

Letters of Commendation

Irwin Tam (Supervisor Walker)

In Memoriams

John J. Sampson (Supervisor Nancy G. Walker)
Wattha K. Ray (Supervisor Ward)
Mamie Lou Polite (Supervisor Ward)
Donald Jones (Supervisor Ward)
Ardelia Boyd (Supervisor Ward)
Viola Cooke Thornton (Supervisor Kennedy)
Grace Lynn Alexander (Supervisor Kennedy)
Homer Wise (Supervisor Kennedy)
Dorothy Collins (Supervisor Kennedy)

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, January 11, 1988, and action was taken thereon as noted:

File 97-87-78 [Development Agreement] Substitute ordinance amending Administrative Code by adding Chapter 56 to authorize development agreement. (Supervisor Maher presented.) Referred to Land Use Committee.

File 36-88-1 [Zoning Map Amendment] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at the southwest corner of Mission and 14th Streets (Mission Armory), Lot 1 in Assessor's Block 3547, from a P (Public Use) District to a CM (Heavy Commercial) District. (Supervisor Gonzalez presented.) Referred to Land Use Committee.

File 52-88-1 [Underground Utility District] Ordinance amending Ordinance No. 298-86 to expand Underground District No. 309, Buena Vista District. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 114-88-1 [Strong Motion Fund] Ordinance amending Building Code Section 304(f)1 to increase the fees for strong-motion instrumentation required by an amendment to Section 2705 of the Public Resources Code of the State of California effective January 1, 1988; an emergency measure. (Supervisor Hsieh presented.) Finally passed.

File 12-88-1 [State Legislation] Resolution supporting enactment of Assembly Bill 612 (Sher) which would include wine and distilled spirit coolers in the California Beverage Container and Recycling and Litter Reduction Act. (Supervisor Kennedy presented.) Adopted.

File 42-88-2 [Street Closing] Resolution authorizing temporary closing of a portion of Powell Street, between Columbus Avenue and Union Street, on February 15, 1988 at 11:00 a.m. until 4:00 p.m., for the Annual Penny Pitch Contest. (Supervisor Molinari presented.) Adopted.

File 66-88-1 [Animal Control and Welfare] Resolution expressing the desire of the Board of Supervisors to enter into an agreement with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and urging the Chief Administrative Officer to proceed with the negotiation of said contract upon certain terms and conditions. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 66-88-2 [Animal Control and Welfare] Resolution expressing the intent of the Board of Supervisors not to enter into an agreement with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and urging the Chief Administrative Officer to begin developing an animal control program to be operated by the City and County by July 1, 1989. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 80-88-1 [Loma Ranger Shuttle] Resolution urging the Board of Directors of the Bay Area Rapid Transit District to postpone discontinuation of the shuttle serving the residents of the Mt. Davidson Area and the Glen Park BART Station for one month. (Supervisor Walker presented.) Adopted.

File 111-88-1 [Interim Zoning Controls] Resolution imposing Interim Zoning Controls to prohibit the demolition, or alterations so extensive as to constitute a demolition, of housing in RH-1, RH-1(D), RH-1(S), and RH-2 zoning districts or areas subject to RH-1, RH-1(D), RH-1(S), or RH-2 restrictions for twelve months. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the January 26, 1988 meeting.

File 169-88-1 [Discrimination] Resolution urging his Honor, the Mayor, to take immediate action to resolve the problems of harassment and discrimination against racial minorities, women and members of organized religions in the San Francisco Fire Department. (Supervisors Ward, Hsieh, Kennedy, Gonzalez, Maher presented.) Adopted.

File 170-88-1 [Handicapped Access Ramp] Resolution urging the Municipal Court of the City and County to increase the fine for obstructing a handicapped access ramp from \$10 to \$50. (Supervisor Ward presented.) Referred to Public Works Committee.

Requests for Hearings

File 128-88-1, By Supervisor Kennedy: To consider implementation of the Tanner Bill (toxic waste). Referred to Human Services Committee.

File 171-88-1, By Supervisor Silver: To consider study entitled, "Joint Powers Board Peninsula Commute Service Interim Upgrade Study Bayshore Corridor Transit Service". Referred to Public Works Committee.

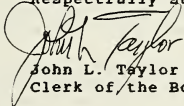
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-2. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-2. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-2. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Re Item 4, File 97-87-29: Amend Sections 16.521, 16.530 and 16.531 which would shift filing responsibility for certain periodic filers from the individual member or employee to the organization or business itself as proposed by Supervisor Silver (see City Attorney memorandum dated January 8, 1988 for exact language). Amendment adopted; consideration continued to January 25, 1988 (to allow City Attorney time to rewrite the legislation in such a way it does not change the intent but simplifies and clean up any vagueness, ambiguity and duplication).
2. Re Item 19, File 37-87-12.4: Motion disapproving the decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, and approving application No. 86.555C, for conditional use authorization of business or professional service use for property at 2727 Fourteenth Avenue with additional conditions. Amended; adopted as amended.

Amend page one, line 5 by adding "with additional conditions" after "Avenue";

Amend page two, line 17 by adding the following:
"; and be it FURTHER MOVED, That the Board of Supervisors further approves this application subject to the following additional conditions:

1. The hours during which the offices is open to the public shall be limited to 8:00 A.M. to 8:00 P.M.
 2. All signs shall be facing West Portal Avenue. Signs shall be prohibited along the wall parallel to 14th Avenue.
 3. The applicant shall be responsible for cleaning the sidewalk along the subject property block frontage each day in accordance with Article 1, Section 34 of the San Francisco Police Code.
 4. Noise, odors and garbage shall be contained within the premises so as not be a nuisance to nearby residents and neighbors.
 5. The applicant shall transmit a copy of these conditions to the County Recorder to be recorded as a part of the property record."
3. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-88-2.
 4. Clerk to transmit interim zoning controls to City Planning. File 111-88-1.

Requests Granted

By Supervisor Molinari, that letter be sent to Director of Planning, with copy to the City Attorney, inquiring whether commercial signs in residential areas are legal within the zoning laws, such as, flashing lights advertising palm and/or tarot card readers.

By Supervisor Silver, that letter be sent to Public Utilities Commission bringing to their attention report entitled "Joint Powers Board, Peninsula Commute Service Interim Upgrade Study, Bayshore Corridor Transit Service" relating to rail line proposal for local service from San Francisco Airport through Bayview-Hunters Point to Downtown San Francisco and requesting they consider this study with their pending investigations of the Third Street corridor light rail and San Francisco to Airport light rail projects and to postpone any hearings until the Bayshore Corridor Transit Service report has been reviewed.

By Supervisor Gonzalez, that letter of inquiry be sent to Presiding Judge, Municipal Court, to determine what actions have been taken relative to Resolution Number 874-87 passed by the Board of Supervisors in September 1987 urging the Municipal Court to increase fines to \$40 for illegally parking cars on sidewalks (driveways exempted).

By Supervisor Gonzalez, that letter of inquiry be sent to Chief of Police concerning parking of cars illegally on sidewalks to ascertain what orders have been issued to enforce the current fine and whether he has received information to increase the fine.

By Supervisor Gonzalez, that letter be sent to Chief Administrative Officer requesting he obtain and review the abandoned car operations provided by the City of Long Beach, California including enabling legislation, organization of service delivery and comparative costs and to comment on his findings and submit recommendations for possible action including but not limited to establishing a municipally operated abandoned vehicle removal and disposal service, with a copy to the Budget Analyst for review.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Health concerning community mental health services to determine the level of services provided to the Hispanic population including but not limited to staffing, management resources, funding, inequities in delivery of services in relation to other significant segments of the City's population and that copy of response be submitted to the Budget Analyst for review.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, and Bay Area Rapid Transit District concerning the escalator and handicapped elevator at the United Nations Plaza, Civic Center Station, to determine when they will be operational.

By Supervisor Hongisto, that letters be sent to Chief Administrative Officer and Controller requesting list of contracts and leases the City lets out that are either over \$1 million or are in excess of ten years in duration.

By Supervisor Hongisto, that letter of inquiry be sent to Board of Permit Appeals concerning application number 8704654 (566 Kansas Street) to determine what basis was the appeal granted.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer inquiring whether there are plans to install recycling collection containers in the basement floor adjacent to the newspaper recycling bins to encourage City Hall personnel to recycle cans, bottles, plastic containers and cardboard.

By Supervisor Kennedy, that letters be sent to Police Commission and Chief of Police alerting them to the concerns of various citizens that the police did not provide the service expected of protectors of the public peace on two separate incidences and would appreciate receiving report on what is being done to assure citizens of San Francisco that when they call the police they will get the service they deserve.

By Supervisor Walker, that City Attorney prepare legislation to implement the following budget policy statements by January 29, 1988: revenue enhancements, business license, personal services contracts, vacant positions, consolidation of functions, incentives to manage, grants and leases and agreements.

By Supervisor Maher, that City Attorney review, prepare and approve as to form proposed ordinance which would resolve disputes between private property owners relating to restoration of sunlight or views lost due to tree growth.

By Supervisor Kennedy, that letter be sent to General Manager, Municipal Railway bringing to his attention a concerned citizen's observation that some Municipal Railway vehicles lack proper sign boards and when inquiry made the driver was discourteous.

By Supervisor Walker, that letter of inquiry be sent to General Manager, Municipal Railway, to determine feasibility of overseeing the operation of a commute-period shuttle in the Mira Loma/Mt. Davidson area serving the Glen Park BART Station and requesting comment by February 1, 1988.

Certificates of Honor

David Jenkins (Supervisors Walker, Hsieh, Gonzalez, Hongisto,
Ward)
Peter M. Perry (Supervisor Hongisto)
Charles Chio (Supervisor Hongisto)
John Cantu (Supervisor Hongisto) [1/18]
Chinese Historical Society (Supervisor Hsieh)
District Council of Merchants (Supervisor Walker)
Jack Scott (Supervisor Maher)
Chai Wei Woo (Supervisor Maher)

Letters of Commendation

Jerlen Keys (Supervisor Ward)

In Memoriams

Frank Lucero (Supervisor Kennedy)
James Holt (Supervisor Kennedy)

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BOARD of SUPERVISORS



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January 20, 1988

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, January 19, 1988, and action was taken thereon as noted:

File 15-87-6 [Traffic Turns] Ordinance amending Traffic Code Section 34 to permit taxicabs to make turns where mass transit vehicles are permitted to make turns. (Supervisor Silver presented.) Referred to Public Works Committee.

File 168-88-1 [Divestment] Draft ordinance amending Administrative Code Sections 10.210 through 10.218 to prohibit leases, permits, licenses or other agreements for use of City property with persons, financial institutions or other businesses having specified relations with either the government of South Africa or certain private entities doing business with or in South Africa; clarifying prohibited relationships; permitting specified withdrawal plans; exceptions. (Supervisors Kennedy, Britt, Ward, Silver presented.) Referred to Finance Committee.

File 115-88-1 [Citywide Live/Work Controls] Ordinance amending City Planning Code Sections 102.4, 102.6, 102.8 and 102.10 and renumbering Sections 102.4 through 102.27, including adding new Sections 102.4 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 172, 180, 181, 182, 209.9, 227, 303 and 316 to create new categories of uses called live/work units and cultural arts-related activities; establish open space, parking and other standards with exceptions, for live/work units and other cultural arts-related activities; establish procedures and conditions for allowing live/work units in R Districts; and modify certain nonconforming use provisions with respect to live/work units. (Supervisors Maher, Walker, Silver presented.) Referred to Land Use Committee.

File 68-87-2.1 [Grant - State Funds] Resolution authorizing the Mayor's Criminal Justice Council to expend surplus funds from Fiscal Year 1987/88 County Justice System Subvention Program; providing for program allocation. (Supervisor Walker presented.) Adopted.

File 42-88-3 [Street Closing] Resolution authorizing temporary closing of Walter U. Lum Place, between Washington and Clay Streets, from midnight, Tuesday, February 16, 1988, through midnight, Sunday, February 28, 1988, for Annual Chinese New Year Festival and Carnival. (Supervisors Walker and Hsieh presented.) Adopted.

File 64-88-3 [Lease] Resolution authorizing lease of real property at 25 Van Ness Avenue between City and County, as Lessee, and Bay West Landmark Investors, as Lessor, for Suite Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 64-88-4 [Leases] Resolution authorizing assignment of two existing leases of real property at 1212 Market Street between City and County, as Lessee, and Roger L. Greenberg and Mary F. Greenberg, as Lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 492-87 [Ballot Measure] Charter amendment (Second Draft) amending Charter Sections 6.205 and 6.206 relating to the authority of the Board of Supervisors to transfer appropriations within the proposed budget and appropriation ordinances, including interim appropriation ordinances of the City and County. (Supervisor Walker presented.) Referred to Rules Committee.

File 172-88 [Ballot Measure] Skeletal charter amendment which would make all Fire Department positions above the level of battalion chief appointed, with these appointments being made by the Fire Chief with consent of the Fire Commission, and providing the fire marshal may be picked from the ranks of battalion chief and above. (Supervisor Silver presented.) Referred to Rules Committee.

File 173-88 [Ballot Measure] Charter amendment (First Draft) amending Charter Section 9.103 authorizing the conduct of special municipal elections by mail. (Supervisor Silver presented.) Referred to Rules Committee.

File 174-88 [Ballot Measure] Skeletal charter amendment which would modify the actuarial assumptions used by the City Employees Retirement System. (Supervisor Walker presented.) Referred to Rules Committee.

Requests for Hearings

File 101-87-23.1, By Supervisor Molinari: To consider release of reserve of \$90,806, Municipal Court, for program project budget (professional service Prop J/CSC) relating to the O.R. Program. Referred to Finance Committee.

File 18-88-2, By Supervisor Gonzalez: To consider installation of four-way Stop intersection at Excelsior Avenue and Mission Street. Referred to Public Works Committee.

File 36-88-2, By Supervisor Maher: To consider imposing 24 feet height limit and 45 percent rear yard requirement in the RH-1(D)/RH-1 area bounded by Sloat Boulevard, Twenty-fifth Avenue, Eucalyptus Drive, Middlefield Drive, Gellert Drive, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard (The area across Sloat Boulevard bounded by Sunset, Yorba Street and Crestlake Drive may also be included.). Referred to Land Use Committee.

File 47-88-1, By Supervisor Nelder: To consider feasibility of the City taking over State-owned parking lots. Referred to Public Works Committee.

File 55-88-1, By Supervisors Walker and Silver: To consider recommendations of the Golden Gate Bridge, Highway and Transportation District regarding proposed changes in the District's operations. Referred to Public Works Committee.

File 175-88, By Supervisor Nelder: To consider enacting the Extended Family Act of 1988 legislation which would provide for city health insurance programs to be extended to any person living in same household with City employee having a blood relationship of any degree or a legal relationship (adoption, marriage agreement, etc.). In the latter case, excluding conditions of proven pre-existence with 12 months cut off, at usual payments to be made by dependents of whatever description. Referred to Public Works Committee.

File 176-88, By Supervisor Nelder: To consider reports concerning dropouts from San Francisco Unified School District schools. Referred to Human Services Committee.

File 177-88-1, By Supervisor Nelder: To consider management audit of the San Francisco Zoo. Referred to Oversight Committee.

File 177-88-2, By Supervisor Walker: To consider review of management audits and studies conducted of the Fire Department, including audits conducted by the Budget Analyst. Referred to Oversight Committee.

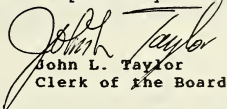
File 178-88, By Supervisor Britt: To consider possible appointment of Vaughn Walker to the U.S. District Court. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-3. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-3. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1428j

1. Journal of Proceedings for Monday, October 5, 1987 approved. (Annette note)
2. Finance Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 168-88-1.
3. Land Use Clerk note: Refer ordinance to City Planning. File 115-88-1.
4. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-88-3.
5. Rules Clerk note: Refer skeletal charter amendments to City Attorney for preparation and approval as to form. Files 172-88 and 174-88.

Requests Granted

By Supervisor Nelder, that letter be sent to Superintendent of Schools requesting information concerning dropouts from school to include but not limited to number of dropouts, number per school, reasons, efforts made by school officials, in schools and/or in district offices, to prevent or reduce dropouts. File 176-88

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would provide for city health insurance programs to be extended to any person living in same household with City employee having a blood relationship of any degree or a legal relationship (adoption, marriage agreement, etc.). In the latter case, excluding conditions of proven pre-existence with 12 months cut off, at usual payments to be made by dependents of whatever description. File 175-88

By Supervisor Gonzalez, that letters be sent to Director of Public Works and Director of Health inquiring whether building and health inspectors can investigate tenant complaints at 508 Scott Street regarding serious sewage leaks, lack of hot water and heat, rodent infestation and no garbage removal.

By Supervisor Kennedy, that letters be sent to Chief of Police and Director of Public Health requesting report relative to the response to calls for ambulance service during the fire in the Western Addition area in which a ten-month infant died.

By Supervisors Kennedy and Nelder, that City Attorney provide opinion relative to feasibility and legality of using parking meters as a mechanism for advertisers to advertise their products and services.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting H.R. 3660 and S. 1885 which would provide new funds to make child care more affordable for low and moderate income families and to increase the accessibility of quality child care for all families (Act for Better Child Care Services of 1987).

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, requesting he proclaim January 31, 1988, as Reverend G. L. Bedford Day, upon his retirement as Pastor of Macedonia Missionary Baptist Church.

By Supervisor Molinari, that letter be sent to Chief Administrative Officer, with copy to the Director of Public Works, requesting information concerning services provided by the Bureau of Building Inspection and Fire Department in the area of plan checking. The Board previously approved increases in fees for the purpose of providing staff and better services and would appreciate receiving report on the use of the increased funds and quality of services provided.

By Supervisor Nelder, that City Attorney investigate feasibility of joining California Attorney General, City Planning and Conservation League as amicus curiae against University of California, San Francisco Loral Heights facility and brief the Board next Monday.

By Supervisor Nelder, that City Attorney prepare appropriate legislation authorizing the City to take over State-owned parking lots. File 47-88-1

By Supervisor Walker, that City Attorney review and advise whether Housing Code Section 501.3 can be amended to permit a double tier of beds instead of a single tier of beds in dormitories.

By Supervisor Walker, that City Attorney prepare appropriate legislation urging the State Congressional Delegation to enact legislation requiring contractors performing demolitions to post a bond in order to cover possible damage to adjoining properties.

By Supervisor Walker, that City Attorney prepare appropriate legislation to implement twelve point policy for San Francisco's Homeless (comprehensive planning, outreach and point-of-access to services, housing, employment, support services, health needs and services, homeless youth, other special populations, benefit entitlements, street sanitation and public safety, funding responsibility and public education and community involvement).

By Supervisor Nelder, that Budget Analyst conduct management audit of the San Francisco Zoo. File 177-88-1

By Supervisor Maher, that City Attorney prepare appropriate legislation which would impose 24 feet height limit and 45 percent rear yard requirement in the RH-1(D)/RH-1 area bounded by Sloat Boulevard, Twenty-fifth Avenue, Eucalyptus Drive, Middlefield Drive, Gellert Drive, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard (The area across Sloat Boulevard bounded by Sunset, Yorba Street and Crestlake Drive may also be included.). File 36-88-2

By Supervisor Walker, that City Attorney prepare appropriate legislation regarding allocation of Parking Tax Funds for the Commission on Aging to provide establishment of basis for allocating revenue to the Commission which includes interest on the value of the Parking TAX allocation each year and establishment of a reserve fund to provide for unexpected needs (such as federal funding shortfalls) during any fiscal year.

Certificates of Honor

Rev. G. L. Bedford (Supervisors Kennedy, Nelder, Silver) [1/29]
Donald Birrer (Supervisors Maher, Hsieh, Silver)
William Brunicardi (Supervisor Nelder)
George Cuneo (Supervisor Molinari)
Colleen W. Fatooh (Supervisor Nelder)
Robert Gin (Supervisor Nelder)
Adam Gottstein (Supervisor Maher)
Seamus Kilty (Supervisor Maher)
Kathy Looper (Supervisor Maher)
Nancy Lynch (Supervisor Nelder)
Richard Parker (Supervisor Nelder)
Lisa Parsons (Supervisor Maher)
Edward J. Phipps (Supervisors Maher, Hsieh, Silver)
Epitacio M. Sison, Jr. (Supervisor Molinari) [2/10]
Tung Hwa Benevolent Association (Supervisors Nelder, Hsieh, Silver)
Sandra Weiner (Supervisor Maher)
Al Wong (Supervisor Hongisto)

Letters of Commendation

None.

In Memoriams

Chang Ching-Kuo (Supervisor Maher)
Kuldip Uppal (Supervisor Gonzalez)

-SF
BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

January 26, 1988

FEB 1 1988

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, January 25, 1988, and action was taken thereon as noted:

File 111-87-15 [Chestnut Street Financial Services] Substitute ordinance amending City Planning Code by adding Sections 781.7 and amending Sections 711.49 and 711.50 and specific provisions for NC-2 Districts to establish the Chestnut Street Financial Service Sub-district and to prohibit financial services in that area. (Supervisor Britt presented on behalf of Supervisor Silver.) Referred to Land Use Committee.

File 398-87 [Joint Fundraising Drive] Ordinance amending Administrative Code Section 16.93, governing organizations for which payroll deductions can be made and by adding Article V-A, establishing an annual joint fundraising drive. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-88-2 [Disability Pay] Ordinance amending Administrative Code Section 16.175 to authorize disability pay for criminal justice investigators. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 127-88-3 [Stadium Operator Admission Tax] Draft ordinance amending Part III, Municipal Code, by amending Section 807, providing an exemption from the stadium operator admission tax for tickets sold at twelve dollars and ninety-nine cents (\$12.99) or less, applicable to sales on or after January 1, 1988. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Finance Committee with request it be considered at the February 3, 1988 meeting.

File 42-88-5 [Street Closing] Resolution authorizing temporary closing of portion of Natoma Street, from First Street to 565 feet westerly, (or 260 feet easterly of 2nd Street), from 12 noon, Saturday, February 20, 1988, to 6:00 a.m., Monday, February 22, 1988, for wedding celebration. (Supervisor Hsieh presented.) Adopted.

File 111-88-2 [Residential Housing Special Use District] Resolution imposing Interim Zoning Controls to establish a special use district for RH-1, RH-1(D), RH-1(S) and RH-2 zoning districts throughout the City (except for those areas covered by the Interim Controls imposed for the Richmond/Sunset Special Use District) in the areas generally located east of Arguello Boulevard, Stanyon Street, and the Mount Sutro and Forest Hill/West Portal Districts to regulate height, gross floor area, setbacks, rear yards, vertical and horizontal expansions, parking, garages, curb cuts and demolitions, to authorize the use of residential design guidelines in review of permits, and to include certain notice procedures and a recording requirement for 18 months. (Supervisor Ward presented.) Referred to Land Use Committee.

File 181-88 [Bike Ride] Resolution affirming that the Board of Supervisors does hereby support the American Youth Hostel's Great San Francisco Bike Adventure as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 324-87 [Ballot Measure] Charter amendment (Second Draft) amending Sections 2.100, 8.584-1, 8.501 and 8.502 relating to the salary and retirement benefits of the members of the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 449-87 [Ballot Measure] Charter amendment (First Draft) amending Section 8.506-2 relating to retirement benefits for district attorney investigators. (Supervisor Hsieh presented.) Referred to Rules Committee.

Requests for Hearings

File 19-88-2, By Supervisor Nelder: To consider allowing diagonal or parallel parking in the middle of streets wide enough to accommodate it or on which neighboring properties of 90 percent or more desire to approve it. Referred to Public Works Committee.

File 27-88-1, By Supervisor Nelder: To consider imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on all airlines or airline tickets purchased in San Francisco or all passengers entering San Francisco Airport, to generate funds for senior escort services. Referred to Finance Committee.

File 42-88-6, By Supervisor Maher: To consider authorizing temporary closing of various streets for Great San Francisco Bike Adventure on Sunday, June 5, 1988, from 7:30 a.m. to 11:00 a.m. Referred to Governmental Operations Committee.

File 100-88-2, By Supervisor Walker: To consider recommendations of Community and Labor Organizations United Together (C.L.O.U.T) including revenue enhancements, personal services contracts, vacant positions, consolidation of functions, management incentives, grants, leases and agreement. Referred to Finance Committee with request it be considered at the February 24, 1988 meeting.

File 115-88-2, By Supervisor Silver: To consider permitting awnings on commercial uses in residential neighborhoods. Referred to Land Use Committee.

File 124-88-2, By Supervisor Nelder: To consider increasing parking meter charges from fifty cents to seventy-five cents to one dollar, to generate funds for police traffic control or related matters. Referred to Finance Committee.

File 127-88-4, By Supervisor Silver: To consider revisions to the current payroll/gross receipts tax system to include institution of a business license requirement. Referred to Finance Committee with request it be considered at the February 24, 1988 meeting.

File 177-88-2, By Supervisor Gonzalez: To consider Budget Analyst's management audit of contract performance between the Children's Home Society and the Department of Social Services. Referred to Oversight Committee.

File 182-88, By Supervisor Nelder: To consider increasing docking fees for ships coming into our Port, giving consideration to such fees charged in comparable Ports and to structuring such fees in escalation according to tonnage. Referred to Finance Committee.

File 183-88, By Supervisor Nelder: To consider imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on performance and sporting events. Referred to Finance Committee.

File 184-88, By Supervisor Nelder: To consider creating a Taiwan-Japan-All Asian San Francisco Regional Trade Promotion Committee. Referred to Governmental Operations Committee.

File 185-88, By Supervisor Silver: To consider discouraging appeal by American Public Transit Association on spending for accessible public transportation. Referred to Public Works Committee.

File 186-88, By Supervisor Gonzalez: To consider report and recommendations of the Film Advisory Council regarding the creation of a San Francisco Film Commission and an Office of Film within the Mayor's Office. Referred to Governmental Operations Committee.

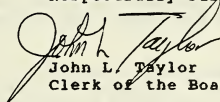
File 187-88, By Supervisor Walker: To consider private sector cooperation in meeting the psychiatric needs of the City and the impact of French Hospital bed closure on our ability to meet those needs. Referred to Human Services Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-4. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-4. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1. Journal of Proceedings for Tuesday, October 13, 1987 approved. (Annette note)
2. Re Item 3, File 56-87-5: Question divided regarding Rule 3.21, to increase the meeting time of the Land Use Committee; see File 56-87-5.2. Main motion as divided refused adoption.

File 56-87-5.2: Motion amending the Rules of Order of the Board of Supervisors by amending Rule 3.21, to increase the meeting time of the Land Use Committee. Tabled.

3. Re Item 5, File 270-87-1: Amendment of the whole bearing same title adopted; passed for second reading as amended.
4. Re Items 6, 7, 8, 9, 10, 11, 12: Budget Analyst and Clerk to make sure all departments are copied with various legislation affecting their departments as soon as possible.
5. Re Item 7, File 101-87-36: Budget Analyst report in writing on the various monies being recommended for rescission; what were funds originally appropriated for; how will these monies be used to balance the budget.
6. Re Item 9, File 101-87-36.2: Question divided regarding reserving \$54,245, Municipal Railway; see File 101-86-36.3. Main ordinance as divided (reserving \$528,036) continued to February 1, 1988.

File 101-87-36.3: Ordinance reserving \$54,245, Municipal Railway, for capital projects for fiscal year 1987-88. Consideration continued to February 1, 1988.

7. Re Item 11, File 100-87-14.2: Budget Analyst to comment on transfer of funds--what were the funds originally designated for; how will these monies be used to balance the budget; what commission recommends; what will the effect be on next year's budget.
8. Re Item 12, File 100-87-14.1: Same questions as Item 11 including effect on next year's sewer service charge.
9. Budget Analyst to identify savings which would occur if reserve was placed on funds needed for personnel requisitions that have been approved by the Mayor (see page one, Budget Statement to the Board on behalf of the Finance Committee by Supervisor Molinari, dated January 25, 1988).
10. Re Item 20, File 75-87-1: Amend page two, line four by deleting "infamous" and inserting "iconoclastic". Adopted as amended.

11. Land Use Clerk note: Refer substitute ordinance to City Planning Commission for its January 29, 1988 meeting.
12. Finance Clerk note: Chair request draft legislation be considered at the February 3, 1988 meeting. File 127-88-3.
13. Governmental Operations Clerk note: Notify Interested parties street closing approved. File 42-88-5.
14. Land Use Clerk note: Refer interim zoning controls to Director of Planning. File 111-88-2.

Requests Granted

By Supervisor Nelder, that Budget Analyst evaluate current and potential income for charging docking fees for ships coming into our Port, giving consideration to such fees charged in comparable Ports (Oakland) and to structuring such fees in escalation according to tonnage. File 182-88.

By Supervisor Nelder, that City Attorney prepare appropriate legislation concerning increasing docking fees for ships coming into our Port. File 182-88.

By Supervisor Nelder, that Budget Analyst inform us what increase would be generated by increasing parking meter charges from fifty cents to seventy-five cents to one dollar for all hourly charges. File 124-88-2.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would increase parking meter charges from fifty cents to seventy-five cents to one dollar for all hourly charges, to generate funds for police traffic control or related matters. File 124-88-2.

By Supervisor Nelder, that Budget Analyst advise what funds would be raised by imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on all airlines or airline tickets purchased in San Francisco or all passengers entering San Francisco Airport. File 27-88-1.

By Supervisor Nelder, that City Attorney advise whether imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on all airlines or airline tickets purchased in San Francisco or all passengers entering San Francisco Airport is legal and if so, prepare appropriate legislation to institute such surcharge with funds generated for Senior Escort Services. File 27-88-1.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would allow diagonal or parallel parking in the middle of streets wide enough to accommodate it or on which neighboring properties of 90 percent or more desire to approve it. File 19-88-2.

By Supervisor Nelder, that City Attorney prepare appropriate legislation creating Taiwan-Japan-All Asian San Francisco Regional Trade Promotion Committee. File 184-88.

By Supervisor Nelder, that City Attorney prepare appropriate legislation imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on performance and sporting events. File 183-88.

By Supervisor Nelder, that letter be sent to Chief of Police inquiring whether the Department has plan for replacement of the Documents Examiner who is due to retire; whether funds have been appropriated for acquisition of analysis equipment, and if so, how; whether it would hamper police investigations or activities if analysis now done by the Documents Examiner had to be subject to an 11 month waiting period; whether the needs of the various bureaus, details or cases have been evaluated for the effect of the possible change in system which might result from the potential retirement.

By Supervisor Nelder, that Budget Analyst obtain the following information concerning fees charged in cities comparable to San Francisco for attractions comparable to Academy of Sciences for adults aged 18-65 and whether such fees, if charged in San Francisco, would cover the revenues requested. The Board would like to receive the following information: percentage of deficit each category provides; how many children under 18 pay; how many children under 11 pay; how many people over 18-75 pay; how many people over 65 go to the Academy of Sciences in a year (or other measurable period); where are signs posted saying who is free and what do they say; how many people go to the Academy of Sciences from San Francisco, how many from out of the City, what percentage of income from fees is from San Francisco residents; how much income is obtained from out of City school groups; if we clearly stated all youngsters under 18 with SF Unified School District identification are free; all residents of CC San Francisco over 64 are free; all non-profit special fees only go to San Francisco non-profit; all non-profits out of town shall pay negotiated fee; all adults with children 12 and under are free; all persons who are members of California Academy of Sciences should pay \$? and all persons not in exempt categories (e.g. out of town) shall pay \$? in order to make up deficit sought.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would permit awnings on commercial uses in residential neighborhoods. File 115-88-2.

By Supervisor Walker, that City Attorney prepare appropriate legislation in conjunction with previously requested Neighborhood Planning Council legislation, that would encompass various recommendations from San Francisco Planning and Urban Research Association and include a step requiring that if any permit/use appeal is filed with the Board of Supervisors there occur prior to Board hearing, a mediation process to be facilitated by the Chair of Land Use or a member of the Land Use Committee and/or the President of the Board of Supervisors.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway inquiring whether plans to install a transit shelter on the corner of 30th and Dolores Street can be reconsidered and abandoned.

By Supervisor Hongisto, that application of Patricia Kennedy to the Open Space Advisory Committee be referred to Rules Committee. File 92-87-22.

By Supervisor Hongisto, that letters be sent to Director of Planning and Director of Public Works concerning request for discretionary review of demolition permit for 456 Missouri Street filed September 25, 1987, in which demolition permit was approved October 26, 1987 before discretionary review had been scheduled or held. The Board inquires what, if any, recourse appellants have in getting this approved demolition permit revoked and how a permit could be approved if a discretionary review for that demolition had been filed prior to approval.

By Supervisor Maher, that City Attorney draft appropriate legislation to allow exemption to height limits, pursuant to guidelines established under procedures already provided for by rear yard requirements.

Certificates of Honor

Kristen Bachler (Supervisor Gonzalez)
Kenneth Bohegian (Supervisor Nelder)
Alice Hewlett (Supervisor Hongisto on behalf of the entire Board)
Don Lim (Supervisors Nelder, Hongisto, Ward, Gonzalez, Hsieh)
Frank J. McIntosh (Supervisor Walker)
On Lok Senior Health Services (Supervisor Walker)
Wayne Moore (Supervisors Britt, Kennedy)
Retired Senior Volunteer Program (Supervisor Hsieh)
Patrick McGonigle (Supervisor Molinari)
Lloyd Cunningham (Supervisor Nelder)

Letters of Commendation

None.

In Memoriams

Thomas E. Walsh (Supervisor Walker)
Minnie Norris (Supervisor Ward)

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BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

February 2, 1988

DOCUMENTS DEPT.

FEB 5 1988

SAN FRANCISCO
PUBLIC LIBRARY

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, February 1, 1988, and action was taken thereon as noted:

File 91-88-1.1 [Subsurface Street Vacation] Ordinance ordering vacation of certain subsurface street areas in the Yerba Buena Center Redevelopment project area in that portion bounded by Mission, Howard, Fourth and Third Streets. (Supervisor Molinari presented on behalf of Chief Administrative Officer.) Referred to Governmental Operations Committee.

File 97-88-4 [Light Duty] Ordinance amending Administrative Code Section 16.176 to require light duty assignments for temporarily disabled employees. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 114-88-2.1 [Building Permits - Reroofing] Ordinance amending Building Code Section 301 and adding Section 328 and Appendix Chapter 32, requiring building permits for reroofing and specifying reroofing standards and permit fee. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee.

File 114-88-3 [Earthquake Safety Plans for Highrise Buildings] Ordinance amending Building Code Section 207 to direct the Seismic Investigation and Hazard Survey Advisory Committee to research and develop earthquake preparedness, safety and evacuation plans for buildings of ten or more stories. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 114-88-4 [Energy Conservation] Draft ordinance amending Building Code by adding Chapter 33, establishing energy conservation standards for existing commercial buildings upon title transfer and additions and alterations. (Supervisor Britt presented.) Referred to Public Works Committee.

File 117-88-1 [Earthquake Preparedness Plans] Ordinance amending Fire Code Sections 12.202, 12.203 and 12.204 and adding Appendix VI E, establishing the preparation and contents of earthquake preparedness, fire and disaster plans. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 127-88-1 [Gross Receipts Tax] Ordinance amending Part III, Municipal Code, by amending Sections 1003, 1005.3 and 1007 and adding Section 1007.1 to require annual renewal of business tax registration certificate and issuance of vehicle identification stickers for contractors and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e) and Plumbing Code Sections C4 and C4.2 to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee.

File 168-88-2 [Official Host] Draft ordinance amending Administrative Code by adding Section 1.33, prohibiting any official or employee of the government of the City and County of San Francisco from hosting, meeting with or otherwise entertaining in any official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt presented.) Referred to Governmental Operations Committee.

File 10-87-5 [Permit] Resolution granting revocable permission to Stemberga and Son, Inc. to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Department of Public Works) Called from Governmental Operations Committee by Supervisor Kennedy; scheduled for consideration by the Board on February 8, 1988.

File 91-88-1 [Subsurface Street Vacation] Resolution declaring intention of Board of Supervisors to vacate certain subsurface street areas in the Yerba Buena Center Redevelopment project area, in that portion bounded by Mission, Howard, Fourth and Third Streets. (Supervisor Molinari presented on behalf of Chief Administrative Officer.) Referred to Governmental Operations Committee.

File 114-88-2 [Building Code] Resolution finding by the Board of Supervisors of the City and County that the proposed ordinance imposing re-roofing standards is reasonably necessary because of local conditions. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee.

File 175-88 [Health and Retirement Benefits] Resolution urging the Health Service System Board and the Retirement Service System Board to include as a dependent eligible for benefits persons residing with a member of the system in a familial relationship and related by blood or marriage or declared in May of each year by the member to be the person with whom the member shares the necessities of life on a permanent basis. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 190-88 [Opposing State Treasurer Nominee] Resolution urging the California State Assembly and State Senate to reject the nomination of Congressman Dan Lungren to the position of California State Treasurer. (Supervisor Hsieh presented.) Adopted.

File 191-88-1 [Bonding of Contractors Performing Demolitions] Resolution urging the California State Legislature to enact legislation amending the State contractor's license law to allow San Francisco to require contractors performing demolitions to post a bond to cover demolition damage to adjoining properties. (Supervisor Walker presented.) Referred to Public Works Committee.

File 192-88 [City of Refuge] Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt presented.) Referred to Human Services Committee.

File 193-88 [Offshore Oil] Resolution opposing oil and gas development in the Outer Continental Shelf off the coast of Humboldt and Mendocino counties. (Supervisor Silver presented.) Adopted.

Requests for Hearings

File 191-88-2, By Supervisor Nelder: To consider imposing financial burden of repairs necessary to property/buildings adjacent to a property on which a major alteration or demolition has occurred and caused by such major/alteration or demolition on the person/entity doing the work and a "streamlined" building permit process in this area. Referred to Public Works Committee.

File 191-88-3, By Supervisor Nelder: To consider imposing financial burden on a builder or project developer who violates a building permit which burden would be constituted at a figure sufficiently significant to be a deterrent to such violations, giving possible consideration to double-the-cost fine equal to twice the value of the unit plus removal of the illegal unit if City Planning decides it benefits the community. Referred to Public Works Committee.

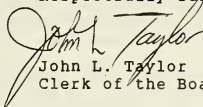
File 191-88-4, By Supervisor Nelder: To consider mandating building inspection and violation reporting program featuring Bureau of Building Inspection (BBI) on-site response to an evaluation of complaint on project or building, to expedite hearings where violation appears to have occurred; where BBI finds serious violations, report to Recorder, Tax Assessor, other appropriate public entity, major institutional lenders, any other appropriate person or entity and a "streamlined" building permit process in this area. Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-5. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-5. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1. Re Item 3, File 101-87-36: Clerical amendments as follows:
Page 1, line 2, title: Change "\$27,474,444" to "27,405,819";
Page 14, line 18: Delete "\$64,485";
Page 14, line 19: Delete "4,140";
Page 14, line 20: Change "\$92,234" to "\$23,609";
Page 18, line 2: Change "State" to "Street";
Page 19, line 6: Change "\$16,448,930" to "\$16,380,305";
Page 25, line 8: Insert "Fire Department"; and
Page 26, line 20: Change "\$27,474,444" to "\$27,405,819".
Amend page 19, lines 13 through 18 by deleting "\$18,333 (title changed to reflect deletion by replacing \$27,405,819" with "\$27,387,486". Passed for second reading as amended.
2. Re Item 5, File 101-87-36.2: Clerical amendments as follows:
Page 1, line 10: Delete "Plant" and insert "/Painting";
Page 2, line 7: Add "Maintenance" after "Facilities";
Page 2, line 23: Change "Boder" to "Boiler";
Page 3, line 11: Insert "Maintenance" before "Facility";
Page 4, line 18: Delete "Coronor" and insert "Fume Hoods";
Page 5, line 26: correct spelling "rehabilitation";
Page 6, Line 22: Change "876-00" to "867-00".
Amended; consideration continued to February 29, 1988.
3. Re Item 10, File 97-87-29: Amendment of the whole bear same title adopted; amend page 4, line 8 by deleting "that person has" and inserting "it compensates its employees or members for their lobbying activities on behalf of the business or organization, and the compensated employees or members have" after the word, "unless" and amend line 7 by replacing "person" with "business or organization". Passed for second reading as amended.
4. Re Item 34b, File 111-87-17: Amended; Adopted as amended.
5. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-87-107 and 42-87-109.
6. Public Works Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 114-88-4.
7. Finance Clerk note: Refer draft ordinance to City Attorney for approval as to form. File 168-88-2.
8. Governmental Operations Clerk note: Notify interested parties File 10-87-5 called out of Committee and scheduled for consideration by the Board on February 8, 1988.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation allowing the City to receive as a gift \$8,500 from Glendale Federal, Inc. to be accepted by the San Francisco Art Commission for refurbishing Phelan Monument at Montgomery and Market Streets and cleaning of the Mechanics Monument at 44 Market Street.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the red zone in front of 3827 Geary Boulevard is properly zoned.

By Supervisor Kennedy, that City Attorney draft appropriate legislation to establish an interdepartmental committee that will review proposed legislation introduced by a member of the Board and provide comments and/or recommendations on the proposed legislation prior to hearing by a committee of the Board.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring when street repair at the intersection of Newhall and Topeka Streets will be completed.

By Supervisor Molinari, that pursuant to Rule 4.29 of the Rules of Order, File 352-87 (Third Street Transit Task Force) be reactivated by inclusion on the pending list of the Public Works Committee.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would mandate building inspection and violation reporting program featuring Bureau of Building Inspection (BBI) on-site response to an evaluation of complaint on project or building, to expedite hearings where violation appears to have occurred; where BBI finds serious violations, report to Recorder, Tax Assessor, other appropriate public entity, major institutional lenders, any other appropriate person or entity and a "streamlined" building permit process in this area. File 191-88-4.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would impose financial burden of repairs necessary to property/buildings adjacent to a property on which a major alteration or demolition has occurred and caused by such major/alteration or demolition on the person/entity doing the work and a "streamlined" building permit process in this area. File 191-88-2.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would impose financial burden on a builder or project developer who violates a building permit which burden would be constituted at a figure sufficiently significant to be a deterrent to such violations, giving possible consideration to double-the-cost fine equal to twice the value of the unit plus removal of the illegal unit if City Planning decides it benefits the community. File 191-88-3.

By Supervisor Silver, that letter be sent to San Francisco Board of Education, referencing Senator Quentin L. Kopp's letter dated January 21, 1988 concerning plans for utilization of 135 Van Ness Avenue, inquiring whether such public property can be included as part of the Civic Center Project.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney to determine whether legislation can be enacted governing auto repair shops in San Francisco.

By Supervisors Ward and Walker, that Budget Analyst provide an economic impact study within two weeks regarding five month moratorium on housing demolitions and alterations and study on housing demolition as proposed by Supervisors Britt, Ward, Kennedy, Nelder and Maher. File 111-87-17.

Certificates of Honor

Louise Brugnone (Supervisor Maher)
Carol Channing (Supervisor Walker)
Peter Cimino (Supervisor Nelder)
Eugene Friend (Supervisors Maher, Silver)
Lillian Johnson (Supervisor Walker)
Victor Macia (Supervisors Hongisto, Silver)
Henry Morris (Supervisors Maher, Silver, Ward)
Michael R. Peevey (Supervisor Gonzalez)
William S. Keene (Supervisor Silver)

Letters of Commendation

None.

In Memoriams

Dick Ran Jouroyan (Supervisor Molinari)
Cheryl Ann Orvis (Supervisor Silver)
Manuel Levin (Supervisor Nelder)
Thomas Huvane, Sr. (Supervisor Kennedy)
John Zorbas (Supervisor Maher)

1440j

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BOARD of SUPERVISORS



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February 9, 1988

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1/8/88
Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, February 8, 1988, and action was taken thereon as noted:

File 45-87-89 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lorrie Bunker against the City and County of San Francisco by payment of \$22,500. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Finance Committee with request it be considered at the February 24, 1988 meeting.

File 97-87-6 [Contracts - Insurance Requirements] Ordinance amending Administrative Code by adding Sections 6.201 and 21.2-2 relating to insurance requirements in city contracts. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 101-87-2.1 [Annual Appropriation Ordinance] Ordinance amending administrative provisions of the Annual Appropriation Ordinance No. 331-87 by amending Section 11.9.2 to provide hotel tax allocations to low income housing outside the Yerba Buena Center Redevelopment Project Area; correcting a reference in the administrative provisions. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-57 [Government Funding] Ordinance appropriating \$328,443, Fire Department, for temporary salaries, technical supplies, medical/dental supplies, electrical equipment, medical/dental equipment, automotive vehicles and outfitting and rescinding \$328,443 from permanent salaries and mandatory fringe benefits, for fiscal year 1987-88. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 97-88-6 [District Attorney State Forfeiture Fund] Draft ordinance amending San Francisco Administrative Code to permit District Attorney to receive, disburse and expend monies and other tangible property from State seizures and forfeitures. (Supervisor Maher presented.) Referred to Finance Committee.

File 97-88-7 [Contracts - Bonding Exemptions] Ordinance amending Administrative Code by adding Section 6.20-2 regarding waiver of surety bonds requirements for contracts for public works or improvements requiring expenditure of less than \$50,000 and regarding alternative surety bonds requirements for small businesses awarded contracts for public works or improvements requiring expenditure of \$50,000 or more. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-8 [Contracts - Federal or State Funding] Ordinance amending Administrative Code Section 6.53 to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 115-88-3 [View Protection] Draft ordinance to prevent destruction and impairment of views and promotion of the optimum utilization and discouragement of the blockage and misuse of such sites and view lots. (Supervisor Maher presented.) Referred to Land Use Committee.

File 175-88-2 [Domestic Partnership] Draft ordinance amending Administrative Code by adding Chapter providing for declarations of domestic partnership. (Supervisors Britt and Hsieh presented.) Referred to Human Services Committee.

File 175-88-3 [Domestic Partnership] Draft ordinance amending Administrative Code relating to bereavement leave, child care leave and hospital visitation. (Supervisors Britt and Hsieh presented.) Referred to Human Services Committee.

File 4-88-2 [Proclamation] Resolution memorializing the Mayor to proclaim March 2 through 3, 1988 as Sickle Cell Anemia Awareness Days. (Supervisor Kennedy presented.) Adopted.

File 64-88-6 [Lease] Draft resolution authorizing a new lease of real property at 363 Golden Gate Avenue for the Department of Public Health. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 91-88-1 [Vacation of Subsurface Street Areas] Resolution declaring intention of Board of Supervisor to vacate certain subsurface street areas in the Yerba Buena Center Redevelopment project area, in that portion bounded by Mission, Howard, Fourth and Third Streets and setting March 14, 1988 as date of public hearing. (Chief Administrative Officer) Called from Governmental Operations Committee by the Board; scheduled for consideration by the Board on February 16, 1988.

File 148-88-1 [Grant - Federal and State Funds] Resolution authorizing the Director of Public Works to apply for up to \$29,500,000 of Federal Aid Primary Funds and required State matching funds from the California Transportation Commission for engineering and construction of additions and betterments to State Route 1 between Eucalyptus Drive and Holloway Avenue; declaring the additions and betterments to Route 1 to be San Francisco's second priority highway project for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 148-88-2 [Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend up to \$26,797,000 of State Highway Account Funds for the Embarcadero Roadway Reconstruction and Related Transportation Systems Management Projects; declaring the local funding requirements for the I-280 Transfer Concept Program Substitute Projects to be San Francisco's highest priority highway projects for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 175-88-4 [Domestic Partnership] Resolution requesting the Mayor establish a task force to examine the creation of health care benefits and retirement benefits for the domestic partners of city employees and their dependent children and consider the creation of a pilot health care program for domestic partners. (Supervisors Britt, Hsieh and Walker presented.) Referred to Governmental Operations Committee.

File 196-88 [Street Fair Fees] Resolution urging the Mayor and Chief Administrative Officer to urge departments not to charge fees for street fairs to extent such fees are discretionary, exempting Municipal Railway. (Supervisors Walker and Maher presented.) Adopted.

File 197-88 [St. Mary's Hospital] Resolution urging the St. Mary's Hospital Board of Directors to maintain the outpatient and the residency training program in the Department of Psychiatry. (Supervisor Walker presented.) Adopted.

Requests for Hearings

File 100-87-15, By Supervisor Walker: To consider proposed rescissions/reserves of capital projects and facilities maintenance projects which have been continued in Board for one month. Referred to Public Works Committee.

File 12-88-2, By Supervisor Walker: To consider supporting AB 2617 pertaining to raising jury compensation. Referred to Finance Committee.

File 75-88-1, By Supervisor Hsieh: To consider changing Richard Brautigan Alley to Nobles Alley. Referred to Public Works Committee.

File 194-88, By Supervisor Walker: To consider submission to the voters of an ordinance to override the Gann limit. Referred to Rules Committee for its meeting on February 9, 1988.

File 198-88, By Supervisor Maher: To consider City Planning Department's long term plans for the 101 corridor. Referred to Public Works Committee.

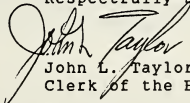
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-6. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-6. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-6. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journals of Proceedings for October 19 and 26, 1987 approved. (Annette note)
2. Re Item 12, File 127-88-3: Amend page two, lines nine and ten by deleting "not apply to admission tickets sold for seats at Candlestick Park that were constructed after January 1, 1971" and insert "apply only to the first 42,500 paid admissions to any single event". Passed for second reading as amended.
3. Re Item 17, File 66-88-1: Amend page one, line 28 by deleting "consistent with the proposal on file by the Society" and insert "at a reasonable cost"; amend page two, line three by deleting "consistent with the terms and conditions presented by the" and insert "with the"; add "FURTHER RESOLVED, That this Board of Supervisors requests the Chief Administrative Officer to enter into research and negotiation with a private operator, public agency or other department of the City and County of San Francisco for the subsequent provision of these animal control services." Adopted as amended.
4. Pursuant to motion adopted in Board to waive its attorney-client privilege concerning two documents relating to the 1985 power contracts (Confidential Legal Synopsis dated April 23, 1985 and Confidential Memorandum dated May 1, 1985), Clerk directed to sent letter to City Attorney to inquire whether these documents may be released to the public.
5. Finance Clerk note: Chair requests File 45-87-89 be calendared for February 24, 1988 meeting.
6. Governmental Operations Clerk note: Refer draft ordinances to City Attorney for review, preparation and approval as to form. Files 175-88-2, 175-88-3.
7. Governmental Operations Clerk note: Notify all interested parties File 91-88-1 called out of committee and scheduled for consideration by the Board on February 16, 1988.

Requests Granted

By Supervisor Maher, that City Attorney review, prepare and approve as to form draft ordinance to permit District Attorney to receive, disburse and expend monies and other tangible property from State seizures and forfeitures. File 97-88-6.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation to include classifications 8143 Senior Public Defender Investigator and 8145 Chief Public Defender Investigator and to correct the classification to reflect Class 2580 in the legislation which would authorize disability pay for criminal justice investigators. File 97-88-2.

By Supervisor Kennedy, that Budget Analyst evaluate the cost resulting from amendments to include classifications 8143 Senior Public Defender Investigator and 8145 Chief Public Defender Investigator and to correct the classification to reflect Class 2580 in the legislation which would authorize disability pay for criminal justice investigators. File 97-88-2.

By Supervisor Kennedy, that letter be sent to Chief of Police inquiring whether it is possible to provide the special police officers at the Martin Luther King Center area with "special officer" status.

By Supervisor Maher, that City Attorney prepare appropriate legislation to create special use district establishing 28 foot height limit, RH-1 zoning, 2000 square feet area limit and one parking space per 750 square feet for the area bounded by 30th Street, Laidley Street, Harry Stairs, Miguel, Bemis, Mateo, Arlington and Dolores Streets.

By Supervisor Maher, that City Attorney prepare appropriate legislation to allow for civil and criminal penalties to be levied on persons who advertise illegal units for rent or sale and requiring real estate agents to notify prospective purchasers in writing when the number of units appears to be in excess of the number permitted by law.

By Supervisor Maher, that City Attorney review, prepare and approve as to form draft ordinance to prevent destruction and impairment of views and promotion of the optimum utilization and discouragement of the blockage and misuse of such sites and view lots. File 115-88-3.

By Supervisor Walker, that letter be sent to City Attorney requesting any and all draft legislation, including proposed charter amendments, be dated.

By Supervisor Hongisto, that City Attorney draft appropriate legislation amending Administrative Code and Part III of the Municipal Code to include City policy that would prohibit distribution of hotel tax dollars to organizations or groups that directly or indirectly discriminate in employment or programming.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation urging the Mayor to urge the Public Utilities Commission to amend the Modesto and Turlock contracts to include clause that would protect the City from penalty should San Francisco decide to develop a municipal power agency and require all of the Hetch Hetchy produced power up to the legal limit of the Raker Act. File 446-87.

By Supervisor Walker, that City Attorney prepare appropriate legislation in support of AB 2617 pertaining to raising jury compensation. File 12-88-2.

Certificates of Honor

Andrew Roth (Supervisor Nelder)
Jane Jackson (Supervisor Britt)
Mel Yebra (Supervisor Gonzalez)
Maira Shek So (Supervisor Hsieh)
James F. Chisholm, Jr. (Supervisor Silver)
Walker M. Podesta (Supervisor Silver)
Emperor of San Francisco, Patrick McGonigle (Supervisor Hongisto)
Empress of San Francisco, Cameron Tanner (Supervisor Hongisto)
Andrew Roth (Supervisor Nelder)

Letters of Commendation

Henry Der (Supervisor Ward)
Chockie Cottier (Supervisor Ward)
Leroy and Kathy Looper (Supervisor Ward)
Vu Duc Vuong (Supervisor Ward)
Eva J. Patterson (Supervisor Ward)
Effie Robinson (Supervisor Ward)
Art Tapia (Supervisor Ward)
Ronald Colthirst (Supervisor Ward)
Jonnie B. Johnson (Supervisor Ward)
Gwenn Craig (Supervisor Ward)

In Memoriams

Ryan (Supervisor Walker)
Hilda Hammond (Supervisor Kennedy)
Addie G. Porter-Gill (Supervisor Ward)
James Leek (Supervisor Ward)
Agnes Jones (Supervisor Ward)
Artis Byrd (Supervisor Ward)

BOARD of SUPERVISORS



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February 17, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, February 16, 1988, and action was taken thereon as noted:

File 446-87-3 [Energy Options Task Force] Ordinance establishing Energy Options Task Force, membership and duties. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 4-88-3 [Cable Car Service on Powell] Resolution supporting the efforts of the Powell Cable Car Centennial Committee and authorizing the use of the name "Board of Supervisors" as a participating body working with the committee on the occasion of the 100th Anniversary of Cable Car Service on Powell Street. (Supervisor Walker presented.) Adopted.

File 4-88-4 [Proclamation] Resolution urging the Mayor to proclaim Tuesday, March 8, 1988 "Don't Crowd Our Kids Day" in support of the Classroom Instructional Improvement and Accountability Act. (Supervisor Walker presented.) Adopted.

File 38-88-1 [Gift Acceptance] Resolution accepting gift of payment of travel expenses for a delegation of City officials by the Canadian Consulate in connection with a demonstration of an automated train control system in Vancouver, Canada. (Supervisor Maher presented.) Adopted.

File 42-88-12 [Street Closing] Resolution authorizing temporary closing of portion of Maiden Lane, between Grant Avenue and Kearny Street, from 4:00 p.m. to 9:00 p.m., Thursday, February 18, 1988, for store opening of Comme De Garcon. (Supervisor Gonzalez presented.) Adopted.

File 169-88-2 [Discrimination] Resolution urging the Attorney General to accept the decision in Watkins vs. U.S. Army and to decline to pursue an appeal of the decision that the United States military may not exclude homosexuals from the military. (Supervisor Maher presented.) Adopted.

File 200-88 [Service Authority for Freeway Emergencies] Resolution authorizing the Metropolitan Transportation Commission to function as the Service Authority for Freeway Emergencies (SAFE) for the City and County of San Francisco. (Supervisor Maher presented.) Referred to Public Works Committee.

File 493-87 [Ballot Measure] Motion ordering submission of an ordinance, submitted by members of the Board of Supervisors, imposing a parcel tax, the proceeds of which shall be used to provide services to children and youth in San Francisco, creating the position of Director of Children and Youth Services and creating a fund and specifying the purpose therefor and creating an Advisory Council on Children and Youth Services. (Supervisor Walker) Called from Rules Committee by Supervisor Walker; scheduled for Board consideration on February 22, 1988.

Requests for Hearings

File 7-88-1, By Supervisor Nelder: To consider urging the Mayor to urge the Public Utilities Commission to relocate the end of Bus line Number 71 from Ortega and 48th Avenue to Noriega and Lower Great Highway. Referred to Public Works Committee.

File 115-88-4, By Supervisor Walker: To consider status and implementation of design guidelines for the Union Street Special Use District. Referred to Land Use Committee.

File 169-88-3, By Supervisor Britt: To consider implementation of the McBride principle (world wide recognition of discrimination against Roman Catholic workers in North Ireland). Referred to Human Services Committee.

File 201-88, By Supervisor Maher: To consider urging the City Planning Department to design an area plan for the area between Mission Bay and Islais Creek. Referred to Land Use Committee.

File 202-88, By Supervisor Nelder: To consider establishing method by which individuals or organizations could "adopt" trees and have them named in honor of a person or organization and a plaque placed on or near the tree to indicate its name, in return for an appropriate commitment to maintain the tree or an appropriate contribution to a fund established for the purpose of tree maintenance. Referred to Finance Committee.

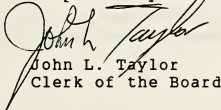
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-7. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-7. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-7. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1450j

1. Journals of Proceedings for Monday, November 2 and 9, 1987 approved. (Annette note)
2. Re Item 7, File 177-87-1: Note Supervisor Hsieh as sponsor.
Letter be sent to Budget Analyst requesting he contact someone in Los Angeles to determine how they estimated the effect of economy by Olympics being held in that city four years ago.
3. Re Item 14, File 172-88-1: Amendment of the whole bearing same title adopted; consideration continued to February 22, 1988. Note Supervisor Silver as sponsor.
4. Re Item 25d, File 37-88-3.4: Clerk to prepare findings for Board consideration February 22, 1988.
5. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-87-112, 42-87-113, 42-88-1, 42-88-4.
6. Rules Clerk note: Notify interested parties File 493-87 called out of Committee and scheduled for consideration by the Board on February 22, 1988.

Requests Granted

By Supervisor Gonzalez, that letters be sent to Directors of City Planning and Public Works inquiring whether housing construction at 2430 Lake Street has been reviewed in conformance to Proposition M criteria, sunlight ordinance, height regulations and other considerations in conformance with Board policy.

By Supervisor Gonzalez, that letter be sent to General Manager, Recreation and Park Department and President, Recreation and Park Commission inquiring why personnel at San Francisco Zoo are not trained in first aid and whether San Francisco Zoo will designate first aid stations at appropriate sites throughout the Zoo.

By Supervisor Kennedy, that City Attorney prepare necessary findings for and amendment of the whole to incorporate language previously requested in memorandum dated October 5, 1987 concerning revocable permission to Stemberga and Son, Inc. to occupy portion of street area at Bank Street, north of Chapman Street. File 10-87-5.

By Supervisor Kennedy, that letters be sent to Fire Chief, Director of Public Works and Director of City Planning requesting each addressee review File 10-87-5 concerning revocable permission to Stemberga and Son, Inc. to occupy portion of street area at Bank Street, north of Chapman Street and communication from Bernal Heights East Slope Design Review Board and provide written analysis of the project by March 1, 1988.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting State Assembly Bill 2020 relating to senior health medical reimbursement.

By Supervisor Hongisto, that Budget Analyst prepare report on how much the City and County of San Francisco spends for its Washington, D.C. lobbyist activities, how often that contract is renewed and what services are provided.

By Supervisor Maher, that City Attorney prepare appropriate legislation urging the City Planning Department to design an area plan for the area between Mission Bay and Islais Creek. File 201-88.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the Mayor to urge the Public Utilities Commission to relocate the end of Bus line Number 71 from Ortega and 48th Avenue to Noriega and Lower Great Highway. File 7-88-1.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish method by which individuals or organizations could "adopt" trees and have them named in honor of a person or organization and a plaque placed on or near the tree to indicate its name, in return for an appropriate commitment to maintain the tree or an appropriate contribution to a fund established for the purpose of tree maintenance. File 202-88.

By Supervisor Walker, that letters be sent to Director of Planning and City Attorney transmitting copies of Union Street Design Guidelines and communication from Union Street Association dated January 29, 1988 concerning status and implementation of the design guidelines and requesting each addressee comment within the next two weeks. File 115-88-4.

Certificates of Honor

Michael J. Casey (Supervisors Nelder, Gonzalez)
Robert G. Checchi (Supervisor Nelder)
Joseph M. Hession (Supervisors Nelder, Gonzalez))
Linda Kirkland (Supervisor Walker)
Gerald R. McNaughton (Supervisors Nelder, Gonzalez)
Judy Tenorio (Supervisor Walker)
Manuel Yebra (Supervisor Gonzalez)
Winners of First Academic Decathlon, Lowell High School
(Supervisor Nelder):
 Emanuelle Antolin
 Rachel Scherr
 Jennifer Tilton
 Jenny Davis
 Stephanie Hom
 Kendrick Liu
 Karolo Aparicio
 Cyril Sola
 Olga Texidor
Alec Corenvsy (Supervisor Hsieh)
Bill Wong (Supervisor Hsieh)
Mark Chang (Supervisor Hsieh)
 Rosalyn Woo (Supervisor Hsieh)
Daniel R. Osborne (Supervisor Silver)
Faye Williams (Supervisor Walker)
William Lucy (Supervisor Walker)
Sam Porter (Supervisors Ward, Hongisto, Hsieh, Gonzalez,
 Britt, Walker)

Letters of Commendation

Wally Sherwood (Supervisor Ward)
Michael Broussard (Supervisor Ward)
Ray Sharks (Supervisor Ward)
Eddie Cunningham (Supervisor Ward)

In Memoriams

Kurt Adler (Supervisor Hongisto on behalf of entire Board)
Art Montenegro, Sr. (Supervisor Gonzalez)

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February 23, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, February 22, 1988, and action was taken thereon as noted:

File 91-88-2.1 [Joint Powers Authority] Ordinance authorizing the execution and delivery of a joint exercise of powers agreement by and between the City and County and the Redevelopment Agency for the purpose of assisting in the financing of the expansion to the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.2 [Yerba Buena-Property Documents] Ordinance approving and authorizing the execution of an easement agreement between the City and County and the Redevelopment Agency; approving and authorizing the execution of a coordination agreement between the City and Agency; all relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.3 [Lease Amendments] Ordinance approving and authorizing the execution of a second amendment to project lease; approving and authorizing a first amendment to CB-3 surface lease; both in connection with Yerba Buena Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.4 [Project Lease-Bond] Ordinance approving and authorizing the execution of a project lease, approving the issuance of bonds, finding that addition to the George R. Moscone Convention Center will be of benefit to the project area and that there is no other reasonable means of financing said facility; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds, all in connection with an addition to the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.5 [Reimbursement Agreement] Ordinance approving and authorizing the execution of a reimbursement agreement by the Redevelopment Agency in connection with the financing of an addition to the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.6 [Reimbursement Agreement] Ordinance approving and authorizing the execution of a reimbursement agreement between the City and County, the Redevelopment Agency and the Los Angeles Agency of Mitsubishi Bank LTD, relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 97-88-10 [Ballot Arguments] Ordinance amending Administrative Code by repealing Sections 4.74 and 5.74-1 and adding Sections 5.74.1 through 5.74.10 to provide for publication of ballot arguments in the voters pamphlet; an emergency measure. (Supervisor Walker presented.) Referred to Rules Committee.

File 114-88-5 [Building Permits] Ordinance amending Building Code Section 301 relating to exemptions from the permit requirement for structures owned or leased by the City and County whose construction, rehabilitation or modification is financed by the issuance of a debt instrument to which the City and County is a party. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 124-88-3 [72 Hour Notice of Reserved Use of Street] Ordinance amending Traffic Code Section 33.2 to require 72 hour notice of reserved use of street. (Supervisors Molinari, Kennedy, Nelder presented.) Referred to Public Works Committee.

File 204-88-1 [Sale of Toy Guns] Ordinance amending Police Code by adding Section 556 relating to the prohibition of the sale of replica or facsimile firearms. (Supervisors Nelder, Gonzalez, Hongisto, Ward, Britt, Hsieh, Maher, Walker, Silver presented.) Referred to Human Services Committee.

File 239-87-1 [911 Emergency Services] Resolution urging the State of California to improve its 911 emergency language translation services, urging the Mayor to urge the Police Commission to direct the department to engage in an informational campaign regarding 911 services and declaring as the policy of the City and County the continuation and augmentation if necessary of funding for the City's translation services. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 446-87-4.2 [Public Utilities Commission Attorney Client Privilege] Resolution urging the Mayor to urge the Public Utilities Commission to waive attorney-client privilege on documents related to contracts between the City and County and Pacific, Gas and Electric and the City and County and Modesto and Turlock Irrigation Districts. (Supervisor Hongisto presented.) Referred to Finance Committee with request it be considered at its next meeting.

File 446-87-4.3 [Electric Power Contracts] Resolution urging the Mayor to urge the Public Utilities Commission to amend the Modesto Irrigation District and Turlock Irrigation District contracts to include a clause to protect the City and County should the City establish a community owned and operated electric transmission and distribution system. (Supervisor Hongisto presented.) Referred to Finance Committee with request it be considered at its next meeting.

File 4-88-5 [LEAP Day] Resolution supporting and recognizing February 29 as LEAP (Learning through Education in the Arts Project) Day. (Supervisor Hsieh presented.) Adopted.

File 4-88-6 [Proclamation] Resolution supporting and designating April 18-22, 1988 as "You've Got the Power, Register and Vote!" week. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 12-88-3 [State Legislation] Resolution urging the Mayor to urge the California State Legislature to support the passage of Assembly Bill 2020 (Hauser) which would establish a California Health Insurance Program. (Supervisor Walker presented.) Referred to Human Services Committee.

File 42-88-18 [Street Closing] Resolution authorizing temporary closing of Burns Alley, March 31 - April 2, 1988, from 4:00 p.m. to 4:00 a.m., for celebration of The Oasis Club's Fourth Anniversary. (Supervisor Silver presented.) Referred to Board for consideration February 29, 1988.

File 91-88-2 [Moscone Convention Center Expansion] Resolution certifying that the Board reviewed and considered the Final Environmental Impact Reports on Yerba Buena Center Project area; finding of Board that said EIRS are adequate for purposes of review of the Moscone Center Convention Center expansion project; findings of Board on mitigation measures; and determination to proceed with project based on implementation of mitigation measures and overriding economic social considerations. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at its March 16, 1988 meeting.

File 204-88-2 [Toy Gun Education] Resolution establishing the policy of the City and County to work with its schools, residents and businesses to educate residents of the City and County regarding the dangers of replica or facsimile firearms. (Supervisors Nelder, Gonzalez, Hongisto, Ward, Britt, Hsieh, Maher, Walker, Silver presented.) Adopted.

File 205-88-1 [Drug Abuse on Families Advisory Committee] Resolution establishing an advisory committee to study the effects of drug abuse on families in which a member is a substance abuser and to recommend measures to assist these families. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 206-88 [Training and Placement Program] Resolution designating the Executive Director of the Mayor's Office of Community Development to coordinate and convene meetings of certain public officials and community representatives to maximize the use of existing federal, state and local training and placement programs as deemed necessary and repealing Resolution No. 1031-87. (Supervisor Nelder presented.) Adopted.

Requests for Hearings

File 207-88, By Supervisor Nelder: To consider "the drug picture" in San Francisco, with specific attention given to drug sales and use in the City. Referred to Human Services Committee.

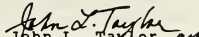
File 208-88, By Supervisor Molinari on behalf of Supervisor Kennedy: To consider proposed ballot measure to impose an additional \$1.00 surcharge on all sports and entertainment admission tickets sold in the City and County with the proceeds used to fund family, children and youth services in San Francisco. Referred to Rules Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-8. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-8. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1458j

1. Journal of Proceedings for Monday, November 16, 1987 approved. (Annette note)
2. Re Item 6: Erica prepare new legislation and file.
File 92-87-60.3: Resolution appointing Leland Gustafson as member, Planning Design Advisory Committee. Tabled.
3. Re Item 7, File 172-88-1: Amend page two, line 11 by inserting ", provided that these new positions will replace positions already existing in the Fire Department, and that no new costs will be incurred by the City and County of San Francisco in transferring a currently existing position to the position of Assistant Deputy Chief II" after "fit". Consideration continued to February 29, 1988.
4. Re Item 12, File 482-87: Letter be sent to City Attorney requesting opinion on whether the Board may make amendment of substance to a proposed charter amendment in Board and order it submitted to the voters as amended.
5. Re Items 37 and 37a, File 41-88-2: Calendar Clerk correct address to read "5 Fella Place".
6. Re Item 38a, File 446-87-4.1: Calendar Clerk note this item from Finance Committee without recommendation.
7. Finance Clerk note: Chair requests Files 91-88-2, 91-88-2.1, 91-88-2.2, 91-88-2.3, 91-88-2.4, 91-88-2.5, 91-88-2.6 and 114-88-5 be calendared for consideration March 17, 1988.
8. Calendar Clerk note: Place File 42-88-18 on the Immediate Adoption portion of the 2/29/88 calendar.

Requests Granted

By Supervisor Gonzalez, that letters be sent to Senators Alan Cranston and Pete Wilson asking them to support and work to gain passage of S. 332 (DeConcini-Moakley), which will grant two-year stay of deportations of Salvadoran refugees.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation amending the Administrative Code to authorize the Human Rights Commission to review all City contracts to ensure compliance with the City's non-discrimination policy.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation declaring all of Raccoon Drive (now known as Crown Terrace) to be a private street.

By Supervisor Nelder, that letters be sent to Chief Administrative Officer, Water Department, AT&T, Pacific Telesis, Sunset Scavengers, Golden Gate Disposal Company and PG&E, inquiring whether it would be possible for the regular billing process for each to include in its mailing the message contained in attached "open letter" or some other warning about the dangers of teaching children to consider guns as toys.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would delegate the administration of the dispute resolution program fund to the Mayor's Office of Community Development.

By Supervisor Walker, that City Attorney prepare appropriate legislation urging the San Francisco Fire Department to develop a written procedure outlining necessary requirements for licensing approval for residential and community treatment facilities housing adults and adults with children and articulating the desire of the City and County to provide an environment in which community-based organizations providing treatment and shelter may thrive.

By Supervisor Walker, that letters of inquiry be sent to Department of Public Health, Police Department, Fire Department, Municipal Railway and Department of Public Works regarding fees for street fairs to determine in writing any procedures necessary to the licensing and permitting of street fairs including both forms to be completed and any fees to be paid by either street fair organizers or vendors.

By Supervisor Walker, that letter be sent to Retirement Board requesting they obtain the following information from PERS: what classifications are now currently enrolled in PERS, what are the rates, analysis of the 7 1/2 percent cap and any other information which might be pertinent to considering the status of an individual retirement system versus the benefits provided by the PERS system.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the status of construction at 439 Third Avenue.

By Supervisor Walker, that City Attorney provide opinion concerning who is responsible locally for administering the State Legalization Impact Assistance Grants, whether the monies can be used for administrative costs and what is the timeline required by law.

By Supervisor Nelder, that follow up letter be sent to City Attorney in reference to previous request for legislation which would allow awnings 4 feet by 4 feet in RH-1, RH-2 and RH-3 zones; which would allow canopies on buildings four stories and above; and which would allow the height of canopies to be raised from 2 feet to 3 feet 6 inches; and as otherwise determined by the Department of City Planning in the discretion of the Zoning Administrator or his designee to be appropriate to a given location. File 115-88-2.

By Supervisor Silver, that letter be sent to City Attorney to inquire if the Board has the authority to impound automobiles of persons who are determined to use those automobiles for sale or purchase of drugs; and, if so, appropriate legislation be prepared.

Certificates of Honor

Bill Lloyd (Supervisor Kennedy)
Esperanza Echavarri (Supervisor Gonzalez)
Mitchell Salazar (Supervisor Gonzalez)
John Damon (Supervisor Hsieh)
Brian Boitano (Supervisors Hsieh, Silver)
United Asian Contractors (Supervisor Nelder)
Hispanic Chamber of Commerce (Supervisors Nelder, Gonzalez)
Likha (Supervisor Nelder)
Wong Family Benevolent Association (Supervisor Nelder)
Louis Tucciarone (Supervisor Walker)
Mark Frieese (Supervisor Britt)

Letters of Commendation

None.

In Memoriams

Perry George (Supervisors Molinari, Silver)
Gertrude Harris (Supervisor Kennedy)
Guido J. Nannini (Supervisors Maher, Walker)
Charles D. Hemphill (Supervisor Hsieh)
Tony Grohse (Supervisor Gonzalez)

1459j

—SF
BOARD of SUPERVISORS



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San Francisco 94102
554-5184

March 1, 1988

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MAR 4 1988

SAN FRANCISCO
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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, February 29, 1988, and action was taken thereon as noted:

File 97-88-13 [Emergency Medical Services] Draft ordinance amending Administrative Code by adding Section 10.117-73 creating an Emergency Medical Services Fund. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 97-88-14 [Dispute Resolution Program Fund] Ordinance amending Administrative Code Section 10.117-63 establishing a special Dispute Resolution Program Fund by designating the Mayor's Office of Community Development as administrator of the Dispute Resolution Program Fund. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-15 Initiatives] Ordinance amending Administrative Code by adding Sections 5.86.1 through 5.86.3 to authorize collection of a filing fee for initiative measures and to provide for the submission of signatures in the alternative. (Supervisor Walker presented.) Referred to Rules Committee.

File 204-88-3 [Toy Guns] Ordinance amending Police Code by adding Section 557 relating to the prohibition of the visible possession in public areas and confiscation of replica or facsimile firearms. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 38-88-2 [Gift Acceptance] Resolution accepting gift of in-kind landscaping improvements to the Lyon Street Park on Broadway by George F. Jewett, Jr. and Lucille M. Jewett. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 42-88-10 [Street Closing] Resolution authorizing temporary closing of portion of Powell Street, between Columbus Avenue and Union Street, on March 17, 1988, from 10:30 a.m. until 2:30 p.m., for charitable art event. (Supervisor Molinari presented.) Adopted.

File 108-88-2 [AIDS/ARC Vigil] Resolution honoring the activists of the AIDS/ARC Vigil and Jane Jackson for their courage, vision and leadership. (Supervisor Maher presented.) Referred to Human Services Committee.

File 154-88-1 [Public Employees Retirement System] Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain probation officer and juvenile counselor employees "2 percent at 60 miscellaneous plan" benefits.. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 210-88 [Refugee Targeted Assistance] Resolution requesting that Federal and State funding agencies release funds for refugee services. (Supervisor Silver presented.) Referred to Human Services Committee.

File 211-88 [Local 87 Strike] Resolution urging that the San Francisco Maintenance Contractors Association accepts the concerns of Local 87 of the Service Employees International Union that they not be forced to accept give-backs nor wage cuts. (Supervisors Walker and Gonzalez presented.) Adopted as amended.

File 212-88-1 [Hold Harmless Agreement] Resolution approving a hold harmless agreement between the City of San Francisco and the San Francisco Unified School District for a community meeting at Alamo School. (Supervisor Hsieh presented.) Adopted.

Requests for Hearings

File 18-88-4, By Supervisor Ward: To consider installation of Stop sign at intersection of Carroll Street and Phelps Avenue. Referred to Public Works Committee.

File 100-88-3, By Supervisor Gonzalez: To consider the City's projected 1988-89 budgetary shortfall of \$172.4 million and proposals to reduce departmental expenditures for fiscal year 1987-88. Referred to Finance Committee.

File 213-88, By Supervisors Maher and Walker: To consider supporting Superior Court's proposed plan for Juvenile Justice adopted February 4, 1988. Referred to Human Services Committee.

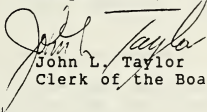
File 214-88, By Supervisors Nelder and Silver: To consider substituting self-monitoring parking systems for parking meter system. Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-9. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-9. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Re Item 15: Erica, prepare file

File 10-87-5.1: Motion directing the Clerk of the Board to prepare findings pursuant to City Planning Code Section 101.1 for consideration by the Board at its next meeting. Adopted.

Clerk to prepare findings. File 10-87-5.2.

2. Re Item 20, File 114-88-2.1: Amendment of the whole entitled, "Ordinance amending the Building Code, requiring building permits for reroofing and specifying reroofing standards and permit fee; setting July 1, 1988 as operative date." adopted. Consideration continued to March 7, 1988.

Add Supervisor Gonzalez as co-sponsor.

3. Re Item 21, File 127-88-1: Amendment of the whole adding amendment to Section 1009.1 adopted. Consideration continued to March 7, 1988.

Add Supervisor Gonzalez as co-sponsor.

4. File 211-88: [Local 87 Strike] Resolution urging that all outstanding issues between the San Francisco Maintenance Contractors Association and Local 87 be submitted to a mutually agreeable independent and un-biased third party. (Supervisors Walker, Gonzalez)

Amended to read: "Resolution urging that the San Francisco Maintenance Contractors Association accepts the concerns of Local 87 of the Service Employees International Union that they not be forced to accept give-backs nor wage cuts." Adopted as amended.

5. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-18 and 42-88-20.
6. Calendar Clerk note: Board recessed its February 29, 1988 meeting until Friday, March 4, at 2:00 p.m. so the Board may meet in Closed Session to further instruct its Employee Relations Division.
7. Finance Clerk note: Refer draft ordinance to City Attorney to correct section number and approval as to form. File 97-88-13.
8. Finance Clerk note: Notify City Attorney section number needs to be corrected. File 97-88-14.

Requests Granted

By Supervisor Kennedy, that City Attorney prepare appropriate legislation relating to transient merchants license collection efforts.

By Supervisor Kennedy, that letter of inquiry be sent to Treasurer concerning efforts in relation to collecting revenues from transient merchants licenses.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works and Chief, Fire Department to determine whether enforcement "hot lines" may be established so that the departments may investigate whether a proper permit has been issued for a specific street address.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the department intends to apply and participate in pilot project authorized by A.B. 188 which will reimburse local entities \$25 for each citation issued to persons engaged in contracting without a license.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning whether portion of Austin Street renamed for Frank Norris could be extended to the entire street, rather than only the part lying east of Van Ness Avenue.

By Supervisor Kennedy, that letters of inquiry be sent to Health Service System and City Attorney to ascertain whether members of the French Hospital Health plan will continue to have birth control benefits in light of the recent purchased of French Hospital by the Daughters of Charity and what steps may be taken to assure continued coverage.

By Supervisor Kennedy, that Budget Analyst provide information relative to the amount of money still outstanding from parking ticket scofflaws.

By Supervisor Kennedy, that City Attorney advise on the status of current laws relating to mechanisms this City may now pursue to take affirmative actions to step up collection of delinquent parking ticket revenues, such as use of the "Denver Boot".

By Supervisor Silver, that City Attorney prepare for the March 7, 1988 Immediate Adoption Calendar appropriate legislation submitting proposal to voters for approval of one-half cent sales tax increase for transit capital improvements.

By Supervisor Silver, that Budget Analyst determine fiscal impact of proposal to increase sales tax by one-half cent for transit capital improvements estimated by Metropolitan Transportation Commission to be \$36 million.

By Supervisors Walker and Kennedy, that Budget Analyst prepare analysis of the general fund implications of all ballot charter amendments and Controller comment on it by March 7, 1988.

By Supervisor Gonzalez, that letter be sent to all general fund department heads, excluding the Department of Public Health, asking each department to submit to the Budget Analyst no later than March 18, 1988, on recommended 1988-89 budgets which would result in reduced general fund expenditures in order to achieve reductions from the 1987-88 budgets for the following alternative plans: 5%, 10%, 15% and 20% of department total and that the Budget Analyst report his recommendations to the Finance Committee no later than April 8, 1988.

By Supervisor Gonzalez, that City Attorney prepare legislation which would establish policy that the estimated \$40 million in back-pay court judgments and settlements involving the City and County will not be paid in a lump sum during the 1988-89 fiscal year, but in installments over the next ten years.

By Supervisor Gonzalez, that letter be sent to City Archivist requesting information regarding the official founding date of the City of San Francisco and prepare a list of persons appropriately mentioned in history in the year 1776 that could hold the title of founding.

By Supervisor Kennedy, that letters of inquiry be sent to Chief of Police and appropriate courts concerning alleged harassment relative to the case of Eric White.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation creating Meade Street Special Use District.

By Supervisors Nelder and Silver, that City Attorney prepare appropriate legislation substituting self-monitoring parking systems for parking meter system which provides lower costs to residents than visitors, sale of ads on cards and free neighborhood parking. File 214-88.

By Supervisors Nelder and Silver, that letter be sent to Director, Parking Authority, requesting information relative to self-monitoring parking system. File 214-88.

By Supervisors Silver and Nelder, that letters be sent to Cork and Haifa Sister City Committees asking comment as to utilization of self-monitoring parking system. File 214-88.

By Supervisor Walker, that City Attorney advise on feasibility of modifying gas station conversion legislation to transfer review by the Department of Public Works to review by the City Planning Commission.

By Supervisor Maher, that City Attorney prepare appropriate legislation supporting Superior Court's proposed plan for Juvenile Justice adopted February 4, 1988. File 213-88.

Certificates of Honor

Lily Tomlin/Jane Wagner (Supervisors Walker, Silver)
Shorenstein-Hays Nederlander Organization (Supervisors Walker, Kennedy)
Antoinette "Sis" Alioto (Supervisor Walker)
Mark N. Aaronson (Supervisor Walker)
Henry Morris (Supervisors Nelder, Kennedy, Gonzalez, Hsieh, Silver)
Al Graf (Supervisors Nelder, Kennedy, Hsieh, Silver)
Wady Ayoob (Supervisors Nelder, Kennedy)
Bernard Averbuch (Supervisor Hongisto)
Sutro Annex Neighborhood Group (Supervisor Hongisto)
Peggy McDonald (Supervisor Hsieh)
Henry Hui (Supervisor Hsieh)
Wayne S. Der (Supervisor Hsieh)
Carved in Silence (Supervisor Hsieh)
Moiria Shek So (Supervisors Kennedy, Silver, Hsieh, Gonzalez)
Bettye Tyree (Supervisor Kennedy)
California Certified Acupuncturists Association
(Supervisor Silver)
Sue Kennedy (Supervisors Gonzalez, Silver)

Letters of Commendation

None.

In Memoriams

Earl Robison (Supervisor Ward)
Hillary Hereford (Supervisor Kennedy)

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#13
3/1/88

-8F

BOARD of SUPERVISORS



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March 8, 1988

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MAR 11 1988

SAN FRANCISCO
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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 7, 1988, and action was taken thereon as noted:

File 97-87-26.1 [Debt Collection by Bureau of Delinquent Revenue] Draft ordinance amending Administrative Code, relating to the Bureau of Delinquent Revenue. (Supervisors Hongisto, Molinari presented.) Referred to Finance Committee.

File 106-87-4 [Overtime] Ordinance amending Administrative Code by adding Section 18.13 establishing the maximum amount of overtime allowed employees. (Supervisor Nelder presented.) Referred to Rules Committee.

File 97-88-16 [Embarcadero Freeway Beautification Committee] Ordinance amending Administrative Code by adding Sections 5.130 through 5.135 establishing an Embarcadero Beautification Committee. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 115-88-1 [Citywide Live/Work Controls] Amendment of the whole ordinance amending City Planning Code Sections 102.6, 102.8 and 102.10 and renumbering Sections 102.2 through 102.27, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 172, 180, 181, 182, 209.9, 227, 303, and 316 to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units in R Districts; provide that rents for live/work units are commercial rents; and modify certain nonconforming use provisions with respect to live/work units. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the April 26, 1988 meeting.

File 4-88-7 [Commendation] Resolution honoring Donald J. Birrer. (Supervisor Walker presented.) Adopted.

File 42-88-22 [Street closing] Resolution authorizing temporary closing of a portion of Waverly Place, between Washington and Clay Streets, on Tuesday, March 15, 1988, from 2:00 p.m. to 10:00 p.m., to film scenes for a television commercial. (Supervisor Walker presented.) Adopted.

File 42-88-23 [Street Closing] Resolution authorizing temporary closing of a portion of Joice Street, between Sacramento and Clay Streets, on May 7, 1988, from 9:30 a.m. until 11:30 p.m. for a Camps and Conferences Fund Raising Carnival to benefit Cameron House. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 216-88 [Federal Office Building] Resolution urging the Mayor and United States Representative Nancy Pelosi to take all steps necessary to acquire and construct the new federal building in San Francisco during fiscal year 1988. (Supervisor Gonzalez presented.) Adopted.

File 217-88 [Ballot Measure] Charter amendment adding Sections 8.408 and 8.517-1 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89 and allowing Board of Supervisors to adopt ordinances providing for early retirement. (Supervisor Walker presented.) Referred to special meeting of the Board of Supervisors on Friday, March 11, 1988 at 3:30 p.m.

Report of Committee

Recommendation of Human Services Committee

File 204-88-1 [Sale of Toy Guns] Ordinance amending Police Code by adding Section 556 relating to prohibition of the sale of replica or facsimile firearms. (Supervisor Silver presented as recommendation of Human Services Committee.) Passed for second reading.

Requests for Hearings

File 448-87-2, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition F, concerning police and fire retirees' compensation. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 449-87-2, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition D, concerning District Attorney investigators retirement contribution. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 484-87-2, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition E, concerning police and fire retirement benefits. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 488-87-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition C, concerning Muni sick leave payments. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 494-87-1, By Supervisor Gonzalez: To consider ballot argument in favor of Proposition I, concerning prompt payments by Purchaser. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 496-87-1, By Supervisor Walker: To consider ballot argument in favor of Proposition J, concerning Asian Art Museum positions. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 7-88-2, By Supervisor Nelder: To consider urging the Mayor to urge the Public Utilities Commission to enact policy that the Number 37 bus provide essential service to the Buena Vista-Twin Peaks area and that service be restored to every 15 minutes. Referred to Public Works Committee.

File 60-88-1.1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition A, concerning \$90,000,000 school repair bonds. Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 108-88-3, By Supervisor Silver: To consider imposing moratorium on Bureau of Building Inspection's evictions from premises because of illegal occupancy where the tenant diagnosed with AIDS/ARC presents medical certificate and any person who presents a certificate from the Mayor's homeless program indicating tenant is homeless and where rent falls under low rent category, except where there is danger of fire. Referred to Public Works Committee.

File 166-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition G, concerning Retirement Board composition. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 173-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition H, concerning conducting special elections by mail. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 194-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition K, concerning Gann limit override. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 217-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to potential proposition concerning pay freeze, reduced work week and early retirement. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 218-88, By Supervisor Walker: To consider skeletal ballot argument relating to proposition concerning Balboa Reservoir. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 219-88, By Supervisor Walker: To consider ballot arguments relating to ballot measures submitted for the June 7, 1988 election. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

Motions

Motion requesting the Budget Analyst to expand his duties by assigning permanently at least one person to be responsible for monitoring the use of overtime in all City departments. File 98-88-1. (Supervisor Nelder) Referred to Rules Committee.

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment identified as Proposition B, which relates to the salary and retirement benefits of the members of the Board of Supervisors. File 324-88-1. (Supervisor Walker) Adopted.

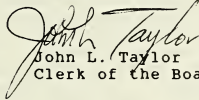
Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment identified as Proposition F, which relates to Police and Fire retirees' compensation. File 448-87-1. (Supervisor Walker) Consideration continued to recessed Board meeting on March 11, 1988 at 3:30 p.m.

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment identified as Proposition D, which relates to retirement benefits for District Attorney investigators. File 449-87-1. (Supervisor Walker) Consideration continued to recessed Board meeting on March 11, 1988 at 3:30 p.m.

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment identified as Proposition E, which relates to the salary and retirement benefits of the members of the Police and Fire Department personnel. File 484-87-1. (Supervisor Walker) Consideration continued to recessed Board meeting on March 11, 1988 at 3:30 p.m.

Motion that the Board award Certificates of Honor to various persons. File 6-88-10 . (Various Supervisors) Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1472j

1. Re Item 5, File 101-87-36.2: Amendment of the whole bearing same title adopted; passed for second reading as amended.
2. Re Item 9, File 127-88-1: Amendment of the whole entitled, "Ordinance amending Part III of the Municipal Code to require annual renewal of business tax registration certificate and payment of fee and issuance of vehicle identification stickers for roofing contractors; amending Building Code; amending Electrical Code, and amending Plumbing Code, to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date." adopted. Consideration continued to March 28, 1988.
3. Re Item 12, File 177-87-1: Amendment of the whole entitled, "Extending a welcome to the U.S. Olympic Committee and inviting consideration of San Francisco as the host city for the games of the XXVI Olympiad in 1996 and establishing official policy." adopted. Adopted as amended.
4. Re Item 26a, File 37-88-1.1: Amended by disapproving decision of the City Planning Commission and approving granting a conditional use permit subject to conditions imposed by City Planning Commission by its Motion No. 11224, dated December 10, 1987 with the following additional conditions: A. For each event the School is responsible for ensuring that there is at least one security guard on the premises who regularly patrols the premises both inside and outside Stanwood Hall. The guard is responsible for ensuring that doors and windows remain closed and that the noise impacts on surrounding residents are minimized. The guard shall also ensure that the premises are totally vacated and that there are no lingering quests, musicians or other personnel on the surrounding sidewalks after the deadline for vacating the premises. B. Valet parking shall be provided for all non school related events. Absolutely no double or triple parking is permitted. C. Loading and unloading by caterers and musicians for the weekend and evening use shall take place through the west driveway. D. No later than 9:30 p.m. the east driveway gate shall be closed and all cars removed. E. No tour busses are permitted, although mini busses may be used for dropoff and pickup. F. When more than one school-related evening events is scheduled for a week, Hamlin shall make its best efforts to reduce commercial rentals for that week. G. Not more than two (2) non school related events shall be held on any one weekend.

Title changed to read "Motion disapproving decision of the City Planning Commission by its Motion No. 11224, dated December 10, 1987, approving Application No. 87.439C for a conditional use of property located at 2120 Broadway (The Hamlin School); Lot 24 in Assessor's Block 565 and approving granting a conditional use permit subject to conditions imposed by City Planning Commission and additional conditions and adopting findings pursuant to City Planning Code Section 101.1." Adopted as amended.

5. Re Item 26c: Pursuant to motion adopted in Board, Clerk to prepare findings relating to proposed conditional use of property located at 2120 Broadway (The Hamlin School) for action by the Board at its next meeting. File 37-88-1.4.
6. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-9, 42-88-10, 42-88-6, 42-88-7, 42-88-11 and 42-88-22.
7. Finance Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 97-87-26.1.
8. Land Use Clerk note: Notify Chair of request to consider File 115-88-1 at the April 26, 1988 meeting. Refer legislation to City Planning.
9. Rules Clerk note: Special Rules Committee meeting on March 15, 1988 to consider ballot arguments.
10. Calendar Clerk note: Prepare calendar for special Board meeting on March 11, 1988 at 3:30 p.m. concerning File 217-88.
11. Calendar Clerk note: Prepare calendar for recessed Board meeting on March 11, 1988 at 3:30 p.m. concerning Files 448-87-1, 449-87-1 and 484-87-1.

Requests Granted

By Supervisor Silver, that City Attorney prepare appropriate legislation imposing moratorium on Bureau of Building Inspection's evictions from premises because of illegal occupancy where the tenant diagnosed with AIDS/ARC presents medical certificate and any person who presents a certificate from the Mayor's homeless program indicating tenant is homeless and where rent falls under low rent category, except where there is danger of fire. File 108-88-3.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would eliminate our use of non-city employees or attorneys in salary negotiations (Employee Relations Division or representatives).

By Supervisor Nelder, that Budget Analyst evaluate costs involved in use of Employee Relations Division.

By Supervisor Nelder, that City Attorney prepare appropriate legislation establishing a City waste separation and recycling plan providing for 50 percent paper recycling for City offices and employees and utilization of the Pacific Rim countries market for recyclables.

By Supervisor Nelder, that Budget Analyst evaluate costs involved in implementing waste separation and recycling plan providing for 50 percent paper recycling for City offices and employees and utilization of the Pacific Rim countries market for recyclables.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the Mayor to urge the Public Utilities Commission to enact policy that the Number 37 bus provide essential service to the Buena Vista-Twin Peaks area and that service be restored to every 15 minutes. File 7-88-2.

By Supervisor Ward, that City Attorney draft legislation which would require economic and social impact reviews on projects which may have significant affect on the neighborhood. The legislation should include when and under what circumstances such review may be required and process under which public comments and objections to the review may be made. Also, that legislation may be independent of the requirement for an environmental review. Guidelines for such review should include: (1) Economic - development or construction, commercial objectives, industrial objectives, city and county tax benefits, long and short term employment needs, long and short term investment needs; (2) Social - household and family characteristics, population density, height and bulk impact, projected 5 to 10 year impact, income distribution of population, impact on social service delivery systems, impact on education delivery systems.

By Supervisor Kennedy, that Budget Analyst evaluate the fiscal impacts of imposing a fee for the issuance of revocable permits.

By Supervisor Kennedy, that Budget Analyst evaluate the expenditures incurred for "emergency work" during the current fiscal year to determine whether they met the requirements of an "emergency" and whether the cost to the City could have been less if repaired through the normal procedure.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works concerning status of replacement of street lights in Chinatown to determine whether the same historic street lights will be installed.

By Supervisor Walker, that letter be sent to Civil Service Commission requesting hearings be held to review the Civil Service EEO Unit San Francisco Women's Employment Program and provide status report and recommendations for the program.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 2787 which will mandate the offer of coverage for the treatment of infertility for all health care service plans, group disability insurance plans and self-insured employee welfare benefit plans.

By Supervisor Gonzalez, that Budget Analyst provide list of all municipal programs within City departments with their annual cost to the general fund, prioritized and categorized as follows: essential, non-essential, mandated or other similar categories. File 100-88-3.

By Supervisor Walker, that letter of inquiry be sent to Health Commission requesting hearings be held and recommendations provided on the issues of hospital over-bedding, hospital closures and public notice.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting S.B. 2015 and H.R. 3815 which will amend the Immigration and Nationality Act to extend for 1 year the application period under the legalization program.

By Supervisor Maher, that letter be sent to Retirement Board requesting investigation as soon as possible of early retirement systems around the State to consider any which would be appropriate for San Francisco.

Certificates of Honor

Dolores M. Baugh (Supervisor Ward)
Phil Doherty (Supervisor Nelder)
Maggie and Ed McGovern (Supervisor Nelder)
Barnes Construction (Supervisor Hongisto)

Letters of Commendation

None.

In Memoriams

None.

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BOARD of SUPERVISORS



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San Francisco 94102
554-5184

March 14, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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MAR 17 1988

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Dear Mayor Agnos:

The following off-calendar items were presented in the recessed meeting (from March 7, 1988) of the Board of Supervisors held on Friday, March 11, 1988, and action was taken thereon as noted:

Requests for Hearings

File 12-88-6, By Supervisor Silver: To consider opposing SB 709 relating to trial court funding unless amendments proposed by California Association of Counties are adopted. Referred to Finance Committee.

File 173-88-1, By Supervisor Silver: To consider ballot argument in favor of Proposition H, concerning conducting special elections by mail. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John L. Taylor".
John L. Taylor
Clerk of the Board

1479j

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March 15, 1988

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MAR 17 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 14, 1988, and action was taken thereon as noted:

File 97-87-59 [Live/Work Units] Ordinance amending Administrative Code Section 37.2 to exempt from rent control live/work units first certified after June 12, 1979. (Supervisors Walker, Maher, Silver presented.) Referred to Human Services Committee.

File 215-88-2 [Transportation Committee] Ordinance establishing a Transportation Committee to develop consensus on need for traffic and transportation projects and expenditure plan. (Supervisor Silver presented.) Referred to Finance Committee.

File 12-88-7 [State Legislation] Resolution supporting passage of AB 1192, a proposal to add source of pay (insurance) to birth certificates. (Supervisor Walker presented.) Adopted.

File 47-88-1 [Purchase of State Parking Lots] Resolution that the City and County of San Francisco purchase from the State those parking lots owned by the State within the limits of the City and County of San Francisco. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 108-88-2 [Health Care] Amendment of the whole resolution calling on our State and Federal representatives to move their respective legislatures to institute health care systems that provide affordable, accessible, dignified health care to all through hearings that are to be held in May. (Supervisor Maher presented.) Referred to Human Services Committee with request it be considered at its April 7, 1988 meeting.

File 108-88-4 [AIDS Testing] Resolution opposing all legislation requiring AIDS testing for health insurance eligibility and/or mandatory AIDS testing for HIV antibodies or antigens; supporting confidential testing with counselling and education and supporting legislation that allows disclosure of test results to members of the persons health care. (Supervisor Walker presented.) Adopted.

File 111-88-4 [Interim Controls] Resolution imposing interim zoning controls to establish the Lakeshore Acres Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-fifth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee.

File 143-88-1 [Grant - State Funds] Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of \$111,111 from the State Office of Criminal Justice Planning for a project entitled, "Career Criminal Apprehension Program". (Supervisor Hongisto presented.) Referred to Governmental Operations Committee with request it be considered at the March 22, 1988 meeting.

File 205-88-1 [Advisory Committee] Amendment of the whole resolution establishing an advisory committee to study the effects of drug and alcohol abuse on families in which a member is a substance abuser and to recommend measures to assist these families. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 222-88 [State Ballot Initiative] Resolution endorsing the Tobacco Tax and Health Protective Act of 1988, a proposed State ballot initiative which would levy a special 25-cent charge on each pack of cigarettes sold in California and use the resulting funds to research cancer, lung, heart and other tobacco related diseases, to educate young people about the dangers of tobacco use and to protect the environment. (Supervisor Nelder presented.) Referred to Rules Committee.

File 223-88 [Israeli-Palestinian Peace] Resolution urging members of the California Congressional Delegation and all concerned parties to lend their voices to promote peaceful, non-violent solutions to the Israeli-Palestinian unrest. (Supervisor Hongisto presented.) Referred to Human Services Committee.

Requests for Hearings

File 18-88-6, By Supervisor Nelder: To consider installation of Stop signs at Jersey and Vicksburg Streets. Referred to Public Works Committee.

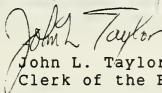
File 115-88-6, By Supervisor Nelder: To consider legalizing previous non-conforming "in-law" units upon compliance with appropriate filing procedures within one-year period; initial payment of \$1.00 per square foot with no penalties for past violations; \$1.50 per square foot increase in property tax; rental of such units or homes containing such units to be subject to rent control laws and providing for exceptions. Referred to Land Use Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-11. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-11. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

Recessed meeting

1. Re Item 1, File 449-87-1: Amendment of the whole entitled, "Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment identified as Proposition D, which relates to retirement benefits for District Attorney investigators ((and directing the Clerk of the Board of to place proposed charter amendment before the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the November ballot))) adopted.

Question divided re directing the Clerk of the Board to place proposed charter amendment before the Board of Supervisors 120 days before the November 8, 1988 election (see File 449-87-1.1). Adopted as divided.

File 449-87-1.1: Motion directing the Clerk of the Board to place proposed charter amendment before the appropriate committee of the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the November ballot.

Amended by inserting "appropriate committee of the" before "Board of Supervisors". Adopted as amended.

2. Re Item 2, File 448-87-1: Amended. Title amended to reflect "That the Clerk of the Board of Supervisors is directed to place same proposed charter amendment included in File 448-87 before the appropriate committee of the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the November ballot". Adopted as amended.
3. Re Item 3, File 484-87-1: Amended. Title amended to reflect "That the Clerk of the Board of Supervisors is directed to place same proposed charter amendment included in File 484-87 before the appropriate committee of the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the November ballot". Adopted as amended.

Regular meeting

1. Re Items 7 and 8, File 102-87-28: At the request of Supervisor Walker, Clerk to send letter to City Attorney requesting she review pertinent state law relating to salary increases for Municipal Court Judges and Traffic Referees and advise whether the Board is mandated or has the option to not authorize the pay increases.

At the request of Supervisor Kennedy, Budget Analyst requested to review and advise if these increases are mandatory by the State and whether or not the State should be paying that amount to the City and county.

2. Re Item 26, File 97-88-10: Amend page two, line 26 by adding the following: "The names of additional persons or organizations may be submitted as sponsors or endorsers of the argument, but must be counted against the 300 word limit along with the names of the person or persons submitting it." Finally passed as amended.
4. Re Item 35c, File 37-88-4.3: Pursuant to motion adopted in Board, Clerk to prepare findings.
5. Re Item 36, File 37-88-5: Calendar Clerk note: Supervisor Hongisto excused from voting.
6. Re Item 40a, File 1-88-11: Amend by adding Supervisor Hongisto, April 3-12, 1988. Adopted as amended.
7. Finance Clerk note: Notify Chair of request to consider Files 215-88-1 and 215-88-2 at the next appropriate meeting.
8. Human Services Clerk note: Notify Chair of request to consider File 108-88-2 at the April 7 meeting.
9. Land Use Clerk: Refer File 111-88-4 to City Planning.
10. Governmental Operations Clerk note: Notify Chair of request to consider File 143-88-1 at the March 22 meeting.
11. Pursuant to Rule 4.29 of the Board of Supervisors Rules of Order, Supervisor Hsieh request File 101-87-64.1 be reactivated by inclusion on the pending list of the Finance Committee.

Requests Granted

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine feasibility of establishing two handicapped parking spaces at 1975 Post Street.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether curb cut can be established at 1975 Post Street.

By Supervisor Kennedy, that City Attorney draft appropriate legislation to establish standards and examination procedures for determining the competency of the plumbing trade and to incorporate findings from the testimony at the Public Works Committee hearing on March 10, 1988 (File 434-87-1).

By Supervisor Kennedy, that letter be sent to Director of Planning transmitting correspondence concerning project to demolish the current structure at 563 39th Avenue and inquire what can be done to allow this to go forward.

By Supervisor Gonzalez, that letter be sent to each City department requesting they submit to the Board by April 1, 1988, a copy of their written departmental policy relating to AIDS education and prevention. If no policy has been adopted, what activities, training sessions for employees, etc. the department has conducted to provide AIDS education and information to City employees.

By Supervisor Gonzalez, that City Attorney prepare legal opinion by April 11, 1988, concerning whether the City and County should file appropriate action in the Ninth Circuit Court of Appeals relative to Case No. 877221 in which the City of Brisbane has filed suit against the Federal Aviation Administration seeking to restore the re-routing of aircraft traffic over San Bruno Mountain and into San Francisco neighborhoods and that this opinion be reviewed by outside counsel experienced with the Federal Aviation Act for concurrence.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether the San Francisco League of Urban Gardeners will be able to continue to use the Diana and Shoup Streets right of way at Williams Street in the Bayview neighborhood as open space and for farming and gardening purposes as funded by the Community Development Block Grant Program.

By Supervisor Walker, that City Attorney prepare appropriate legislation banning chlorofluorocarbon-processed takeout food packaging and requiring takeout food vendors to use degradable packaging.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting SB 2104, relating to Immigration Act of 1988.

By Supervisor Walker, that Budget Analyst identify monies available to San Francisco to met the Immigration Reform Control Act legislation mandate; identify what funds could be used for administrative costs; what funds are available locally, state-wide and nationally to implement IRCA mandate and what actions City departments are taking to meet IRCA/SLEAG mandate.

By Supervisor Walker, that letter be sent to his Honor, the Mayor, requesting he declare the week of April 11 through 17, 1988 as "San Francisco Week of the Young Child".

By Supervisor Walker, that letter be sent to his Honor, the Mayor, requesting he declare Saturday, April 30, 1988, as "Peace, Jobs and Justice Day".

By Supervisor Walker, that City Attorney prepare ballot arguments for Proposition A, School Repair Bonds; Proposition G, Retirement Board Composition and Proposition K, Gann Limit Override.

Certificates of Honor

Armida Adan (Supervisor Molinari)
Robert M. Golovich (Supervisor Britt)
Margaret Hegarty (Supervisor Walker)
John King (Supervisor Molinari)
Margaret Kitamura (Supervisor Gonzalez)
Arthur C. Latno, Jr. (Supervisors Hsieh, Silver)
Officers for Justice (Supervisors Hongisto, Kennedy, Hsieh Silver)
Dan Osbourne (Supervisor Carol Ruth Silver)
Bernice Rodgers (Supervisor Hongisto)
San Francisco Senior Center (Supervisor Hsieh)
Lorraine Ungaretti (Supervisor Walker)
Takuya Hirai (Supervisor Silver)
Tsutomu Yamane (Supervisor Silver)
Shiro Nagano (Supervisor Silver)
Joichi Hirai (Supervisor Silver)
Yoshio Takizawa (Supervisor Silver)
Tatsuo Banjo (Supervisor Silver)
Hajime Matsumoto (Supervisor Silver)
Soichiro Fukutake (Supervisor Silver)
Fumiaki Satake (Supervisor Silver)
Keiichiro Takahara (Supervisor Silver)
John Anthony Thiella (Supervisors Gonzalez, Silver)
Margaret Kitamura (Supervisor Gonzalez)
Rob Chapple (Supervisor Gonzalez)
Jere Williams (Supervisor Hsieh)
Dennis J. Quinn (Supervisor Hsieh)
Benny Tuvera (Supervisor Hsieh)

Letters of Commendation

None.

In Memoriams

Jerry Burns (Supervisors Molinari, Walker, Silver, Maher, Hongisto, Hsieh, Gonzalez, Kennedy)
Elmer S. Albritton (Supervisor Molinari)
Frank M. Brown (Supervisor Molinari)
Wade A. Vaughn (Supervisor Ward)
Robert Mitchell (Supervisor Ward)

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 21, 1988, and action was taken thereon as noted:

File 97-88-17 [Apartment Unit Conversion] Draft ordinance amending Administrative Code Sections 41A.4 and 41A.5, part of the Apartment Unit Conversion Ordinance, to broaden the definition of tourist use, define injury, provide additional enforcement methods and authorize civil penalties for violation. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 101-87-71 [Government Funding] Ordinance appropriating \$120,000, Registrar of Voters, for equipment lease purchase and rescinding \$120,000 from temporary salaries and other services. (Supervisor Silver presented on behalf of Supervisor Molinari.) Referred to Finance Committee.

File 114-88-6 [Board of Permit Appeals Fees] Ordinance amending Building Code Section 318 to extend the time before commencing demolition work and to clarify the notification procedure. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 115-88-7 [Board of Permit Appeals Filings] Ordinance amending City Planning Code Sections 308.2, 309 and 322; amending Police Code Section 2409; amending Public Works Code Section 807 and amending Part III, Section 30, to change the time for filing appeals to the Board of Permit Appeals from ten to fifteen days. (Supervisor Walker presented.) Referred to Land Use Committee.

File 12-88-8 [State Legislation] Resolution urging the California State Legislature to pass S.B. 2283, making an appropriation for a grant to the Rock and Roll Museum of San Francisco for the purposes of establishing a Rock and Roll Museum; endorsing the concept of the Rock and Roll Museum of San Francisco. (Supervisor Walker presented.) Adopted.

File 12-88-9 [State Legislation] Resolution opposing the enactment of Assembly Bill 2802, relating to cable television property tax. (Supervisor Silver presented.) Referred to Human Services Committee.

File 12-88-10 [State Legislation] Resolution supporting AB 3255, a proposal to permit disclosure of HIV testing without written consent, if amended. (Supervisor Walker presented.) Referred to Human Services Committee.

File 12-88-11 [State Legislation] Resolution opposing AAB 2145, a proposal to permit HIV testing, disclosure and notification of youth in the custody of the California Youth Authority. (Supervisor Walker presented.) Referred to Human Services Committee.

File 42-88-17.1 [Street Closing] Resolution authorizing temporary closing of portion of Anza Street, between Ninth and Tenth Avenues, from 7:00 a.m. to 12:00 noon, Sunday, April 3, 1988, for additional parking for Annual Easter Sunday Services at Zion Lutheran Church. (Supervisor Nelder presented.) Adopted.

File 148-88-3 [Grant - State Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend \$108,000 of Transportation Development Act (TDA) Article 3 funds for bicycle/pedestrian projects. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at the March 29, 1988 meeting.

Reports of Committee

Recommendation of Governmental Operations Committee

File 43-88-1 [Annual County Drug Program Report] Resolution approving the San Francisco County Drug Program Report for services in fiscal year 1987-88 as prepared by the Division of Drug Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Adopted.

File 43-88-2 [Annual County Alcohol Program Report] Resolution approving the San Francisco County Alcohol Program Report for services in fiscal year 1987-88 as prepared by the Division of Alcohol Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Adopted.

File 64-88-3 [Lease] Resolution authorizing lease of real property at 25 Van Ness Avenue between City and County, as lessee, and Bay West Landmark Investors, as lessor, for Suite Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Adopted.

File 64-88-4 [Lease] Resolution authorizing assignment of two existing leases of real property at 1212 Market Street between City and County, as lessee, and Roger L. Greenberg and Mary F. Greenberg, as lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Adopted.

Requests for Hearings

File 42-88-28, By Supervisor Silver: To consider whether last year's closure of San Bruno Avenue during the Christmas season was appropriate and to consider doing the same for the 1988-89 Christmas season. Referred to Governmental Operations Committee.

File 56-88-1, By Supervisor Walker: To consider means of recording Board of Supervisors meetings and meetings of committees of the Board of Supervisors. Referred to Rules Committee.

File 100-88-4, By Supervisor Nelder: To consider cutting expenditures by repealing Administrative Code 10C-8.1 relating to tow charges; that Muni use a method of valuating auto damage which would not allow payment over the auto's worth; that the public be informed how to avoid tows and that tow procedures be reviewed to minimize the number of bad tows, for which the City paid \$45,000 in the period December 87 - February 88; that departments not be allowed to lease vehicles; that city vehicles be checked in and out of pools; that gasoline be siphoned out of and sirens removed from vehicles sold to the public; that Muni be more aggressive in collecting its own claims against other motorists; that, under terms of Prop. A (1986), Muni claims be turned over to the City Attorney, if not aggressively pursued; that containers marked "dentures" be provided to patients in City hospitals, since partial plates are often thrown away, which expense the City must pay. Referred to Finance Committee.

File 106-87-5, By Supervisor Maher: To consider amending the Salary Standardization Ordinance Section IV. EE to eliminate provision which provides for interest to be paid on pay due employees. Referred to Finance Committee.

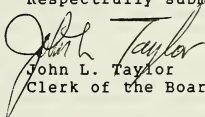
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-12. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-12. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-12. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journal of Proceedings for Monday, November 30, 1987 approved. (Annette note)
2. Re Item 2, File 217-88-1: Question divided (see File 217-88-1.1). Amendment of the whole entitled, "Motion authorizing ballot argument favoring Proposition B, Charter amendment prohibiting pay increases for all city employees and allowing for reduced work weeks for fiscal year 1988-89." adopted. Adopted as amended.

File 217-88-1.1: Question divided from File 217-88-1. Amendment of the whole entitled, "Motion authorizing ballot argument favoring Proposition D, Charter amendment allowing Board of Supervisors to adopt ordinances providing for early retirement." adopted. Adopted as amended.

3. Re Item 11, File 37-88-1.4: Amend page one, line 12 by inserting "grants such conditional use for a planned unit development and" before "hereby"; page one, line 28 by inserting "Such funding raising activities are an integral part of the School's educational activities." after "parties."; page two, line 2 by inserting "to the immediate neighbors" after "benefit"; and page two, line eight by inserting "(attached hereto as Exhibit "A" and incorporated herein by this reference)" after "Supervisors". Amendments adopted; consideration continued to March 28, 1988.

City Attorney requested to review amended language and advise the Board whether these findings are appropriate.

4. Re Item 17, File 101-87-55: File to reflect Supervisor Molinari dissented in Committee.

Clerk to send letter to City Attorney and Harvey Rose requesting specific state law governing the use of this money to determine whether the District Attorney can allocate funds to be used by other departments impacted by crime problems; such as, Public Defender, Sheriff, Juvenile, Health Department, etc. and what plans the District Attorney has for use of this fund.

5. Re Item 19, File 91-88-2: Amendment of the whole bearing same title adopted. Adopted as amended.
6. Re Item 26, File 97-88-6: Amend page two, line 10 by replacing "and" with "of the" Board of Supervisors. Passed for second reading as amended.
7. Calendar Clerk note: Prepare calendar for March 25, 1988 recessed meeting at 2:00 p.m. regarding File 106-88-1.

8. Clerk to prepare findings relating to 3 Masonic Avenue for March 28, 1988 Board consideration.
9. Clerk to prepare findings (including Prop M findings) relating to 1034 Filbert Street for March 28, 1988 Board consideration.
10. Re Item 39, File 37-88-2: Clerk to refer question of environmental review concerning ingress and egress on Powell Street back to City Planning for further review with proposed 90 and 65 foot alternatives and requesting a report by July 25, 1988.
11. Human Services Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 97-88-17.
12. Governmental Operations note: Notify interested parties street closing approved. File 42-88-17.1.
13. Governmental Operations note: Chair requests File 148-88-3 be calendared for consideration March 29, 1988.

Requests Granted

By Supervisor Walker, that Clerk prepare rebuttal on any item placed on the ballot by the Board for which there is an opposing argument submitted for consideration by the Board on Monday, March 28, 1988, Special Order at 2:00 p.m.

By Supervisor Silver, that Budget Analyst advise whether it is practical for savings to be generated by a rule that only department heads use City vehicles for personal commuting and to commend on the findings of prior reports on car use initiated and conducted by the department.

By Supervisor Silver, that letter of inquiry be sent to General Manager, Municipal Railway, requesting comment on the possibility of reducing costs by eliminating the use of Muni transfers and by discontinuing the printing of complete Muni line schedules (printing of single route schedules which can be handed out by drivers may be feasible).

By Supervisor Silver, that letters of inquiry be sent to Budget Analyst and Civil Service Commission to determine whether a limit can be imposed on how much of the work site's overtime budget can be self disbursed to the management/supervisor in charge.

By Supervisor Silver, that letters be sent to Budget Analyst and Civil Service Commission requesting comment relative to possibility of adoption of a city-wide policy for overtime pay disbursement and whether it is feasible to implement some type of cap on overtime.

By Supervisor Silver, that letters be sent to labor negotiators, Mayor, Civil Service Commission and Budget Analyst requesting response to possibility of reducing employee holidays for the 1989-90 labor negotiations and combining President holidays and eliminating Columbus and Admission Days.

By Supervisor Silver, that letter be sent to the Mayor urging he consider including cost-saving suggestions form with all employee paychecks requesting comment on how to reduce the budget deficit.

By Supervisor Silver, that Budget Analyst conduct preliminary analysis to determine whether the City can reduce the ratio of management/supervisor to worker percentages that now exist and that a comparison of city levels to outside industry be conducted in order to set up realistic standards.

By Supervisor Silver, that letters be sent to Chief of Police and Director of Public Works concerning closure of San Bruno Avenue for United Parcel Service during the Christmas season last year and requesting a report on what impact this closure had in alleviating traffic congestion in this neighborhood.

By Supervisor Walker, that memorandum dated March 17, 1988 concerning wage freeze, layoffs and other measures to address the shortfall between revenues and expenditures be transmitted to City Attorney, Budget Analyst, Controller, Purchaser, Director of Real Estate, General Manager, Personnel; Chief of Police, Chief Administrative Officer, Tax Collector for review and comment.

By Supervisor Walker, that letters be sent to Mayor and Chief of Police stating that while isolated instances of poor behavior on the part of the Police and demonstrators did exist, the Police are to be commended for the remarkable restraint shown during the march and demonstration on March 19, 1988.

By Supervisors Walker and Ward, that letter be sent to Civil Service Commission requesting investigation into feasibility of reclassification of para-professionals at the school district.

By Supervisors Ward and Walker, that letter be sent to Director of Public Works requesting review and recommendations for reducing the speed of vehicles exiting the freeway at the Washington Street ramp.

By Supervisors Ward and Walker, that City Attorney prepare appropriate legislation transferring jurisdiction of classified staff employed by the San Francisco Unified School District and San Francisco Community College District to those respective districts.

By Supervisor Gonzalez, that letter be sent to General Manager, Recreation and Park Department, inquiring whether brush thinning can be provided in the area between Buena Vista Avenue East and the summit of the park roughly across from Buena Vista Manor House.

By Supervisor Hongisto, that Budget Analyst prepare analysis of the current lease entered into between the City and County and Mission Valley Rock for quarrying of property under the jurisdiction of Public Utilities Commission in Sunol.

By Supervisor Kennedy, that letter be sent to the Controller requesting an investigation and report to the Board concerning procedures and assumptions utilized by the Controller to arrive at the revenue projection for the current fiscal year and to report on any and all changes being injected into the revenue projection process for the coming fiscal year so as to avoid a recurrence of over-projected revenues.

By Supervisor Walker, that letters be sent to City Attorney, Presiding Judges of Municipal and Superior Courts, Mayor and Budget Analyst transmitting copy of correspondence from Napa County Board of Supervisors concerning Senate Bill 709, Trial Court Funding, and requesting comment on how San Francisco should proceed in terms of taking a position on this bill.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting S. 332, providing an investigation of displaced Salvadorans and making provisions for temporary stay of detention and deportation of certain Salvadorans.

By Supervisor Maher, that City Attorney prepare appropriate legislation eliminating the provision in the Salary Standardization Ordinance which provides for interest to be paid on pay due to employees and advise the Board on how to implement this measure expeditiously. File 106-87-5.

By Supervisor Nelder, that Budget Analyst review and evaluate the possible savings by repealing Administrative Code 10C-8.1 relating to tow charges; that Muni use a method of valuating auto damage which would not allow payment over the auto's worth; that the public be informed how to avoid tows and that tow procedures be reviewed to minimize the number of bad tows, for which the City paid \$45,000 in the period December 87 - February 88; that departments not be allowed to lease vehicles; that city vehicles be checked in and out of pools; that gasoline be siphoned out of and sirens removed from vehicles sold to the public; that Muni be more aggressive in collecting its own claims against other motorists; that, under terms of Prop. A (1986), Muni claims be turned over to the City Attorney, if not aggressively pursued; that containers marked "dentures" be provided to patients in City hospitals, since partial plates are often thrown away, which expense the City must pay. File 100-88-4.

Certificates of Honor

President Jose Antonio Ardanza (Supervisor Hongisto)
Robert (Mike) Fowler (Supervisor Hongisto)
Mary Ruffin (Supervisor Hongisto)
Janet Clinger (Supervisor Hongisto)
Jim Bottorff (Supervisor Hongisto)
Tarlina Aamir-Jackson (Supervisor Hongisto)
Martin Jones, Sr. (Supervisor Hongisto)
Julio Rosetti (Supervisor Nelder)
Abraham Bernstein, M.D. (Supervisor Molinari)
USCGC Eagle (Supervisor Walker)
Asian Yellow Pages (Supervisor Hsieh)
Community Involvement Center (Supervisor Hsieh)
Nancy Pearson (Supervisor Kennedy) [3/25]
Ethel Ray Nance (Supervisor Kennedy) [4/7]

Letters of Commendation

Geraldine Williams (Supervisor Kennedy)

In Memoriams

None.

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[SF]

88 BOARD of SUPERVISORS



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March 25, 1988

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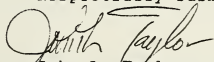
Dear Mayor Agnos:

The following off-calendar items were presented in the recessed meeting of the Board of Supervisors held on Friday, March 25, 1988, and action was taken thereon as noted:

File 42-88-29 [Street Closing] Resolution authorizing temporary closing of portion of Polk Street, between McAllister and Grove Streets, on Saturday, March 26, 1988 from 9:00 a.m. to 1:00 p.m. for a peace assembly and rally. (Supervisor Walker presented.) Adopted.

File 100-88-5 [1988-89 Budget] Draft resolution urging the Mayor to urge the Police Commission not to make or recommend any cuts in the budget of the Senior Escort Program for fiscal year 1988-89. (Supervisors Nelder and Hsieh presented.) Referred to Finance Committee.

Respectfully submitted,


John L. Taylor
Clerk of the Board

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[SF]

BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

March 29, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, March 28, 1988, and action was taken thereon as noted:

File 97-88-19 [Contract Discrimination Review] Ordinance amending Administrative Code Section 6.55, authorizing the Human Rights Commission to review all contracts subject to Chapter 12B of the Administrative Code prior to award, for compliance with the nondiscrimination provisions of Chapter 12B. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 202-88 [Adopt-A-Tree Fund] Ordinance amending Administrative Code by adding Section 10.117-77, establishing an Adopt-A-Tree Special Fund for the receipt of monies for the planting and maintenance of trees under the jurisdiction of the Department of Public Works and amending Public Works Code Section 804, requiring the Urban Forestry Division of the Department of Public Works to develop a Tree Adoption Program. (Supervisor Nelder presented.) Referred to Finance Committee.

File 389-87-2 [Fines] Resolution authorizing imposition of one dollar (\$1.00) increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the Courts to amend the countywide bail schedule accordingly. (Supervisor Hsieh presented.) Referred to Finance Committee with request it be considered at the April 6, 1988 meeting.

File 426-87-1 [Government Funding] Resolution urging the Mayor to request that the San Francisco Police Commission, and through the Commission the Chief of Police, submit a request for a supplemental appropriation to enable the Police Academy to conduct its previously scheduled classes. (Supervisor Nelder presented.) Referred to Finance Committee.

File 57-88-2 [Paper Recycling] Resolution establishing it to be a City policy of highest priority that all City departments promulgate rules which would produce cooperation with the Chief Administrative Officer's recycling staff to increase the City's paper recycling output, and that the Board urges his Honor, the Mayor, to encourage all City departments to follow more strict recycling procedures to maximize the return available to the City and County. (Supervisor Nelder presented.) Adopted.

File 143-88-2 [OCJP Funding] Resolution authorizing the Chief of the Police Department to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for the project entitled, "San Francisco SAFE's Program to lessen crimes of victimization". (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 164-88-1 [County Plan for Refugee Services] Resolution approving the County Plan for Refugee Services for submission to the State Department of Social Services. (Supervisor Silver presented.) Referred to Human Services Committee with request it be considered at the April 7, 1988 meeting.

Requests for Hearings

File 19-88-5, By Supervisor Kennedy: To consider enacting legislation which would require appropriate notice to the public of all temporary "No Parking" areas by the owner of the property affected, require the use of standard sign or post, to require fee for the rental of the sign or post and to prescribe the appropriate number and placement of such sign or post. Referred to Public Works Committee.

File 42-88-31, By Supervisor Gonzalez: To consider temporary closing of Washington Street, between Drumm Street and Embarcadero, from 4:00 a.m., June 11 to 6:00 p.m. June 12, 1988, for the "All-American Shoot-Out" basketball tournament to benefit Special Olympics. Referred to Governmental Operations Committee.

File 121-88-1, By Supervisor Hsieh: To consider system of identifying members of the San Francisco Board of Supervisors, their immediate staff and other City officials who attend public events as official observers. Referred to Rules Committee.

File 127-88-5, By Supervisor Nelder: To consider adding one percent (1%) to the existing hotel tax, establishing that tax at 12 percent (12%). Referred to Finance Committee.

File 127-88-6, By Supervisor Nelder: To consider creating a \$100 registration fee for individuals doing business in the City and County. Referred to Finance Committee.

File 127-88-7, By Supervisor Nelder: To consider adding one percent (1%) to the payroll tax, establishing that tax at 2 1/2 percent (2 1/2%). Referred to Finance Committee.

File 230-88-1, By Supervisor Walker: To consider Civil Service Commission's plans for laying off City employees, in the event such layoffs become necessary. Referred to Governmental Operations Committee.

Motions

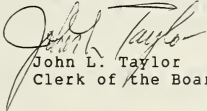
Motion that Employee Relations Division to meet and confer with representatives of recognized employee organizations as soon as possible to discuss the potential elimination of Section IV.EE of the Salary Standardization Ordinance regarding interest on pay due to employees. File 106-87-6. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-88-13. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-13. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-13. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Re Item 7, File 494-87-2: Amendment of the whole ballot argument adopted; main motion adopted.
2. Re Item 11, File 37-88-1.4: Amendment of the whole bearing same title adopted; adopted as amended.
3. Re Item 23, File 83-87-3: Amendment of the whole bearing same title adopted; adopted as amended. Add Supervisor Gonzalez as co-sponsor.
4. Re Item 24, File 97-88-14: Amendment of the whole bearing same title adopted; passed for second reading as amended.
5. Re Item 45a, File 158-88-1:

Question divided relating to properties located at 396-398 Capp Street, 4747-4749 Mission Street, 4679-4681 Mission Street and 375 20th Avenue (see File 158-88-1.1).

Report amended to delete 14 properties located at 538-542 Clayton Street, 901-929 Pine Street, 4743-4745 Mission Street, 1800 Grove Street, 1263 34th Avenue, 101 Lombard Street, 700 El Camino Del Mar, 1250 Clay Street, 4901-4905 Mission Street, 1361 Bush Street, 231 Mullen Avenue, 709 Hyde Street, 175 De Haro Street and 3637-3639 Lincoln Way. Resolution as divided adopted.

6. File 158-88-1.1: "[Delinquent Transfer Tax] Resolution confirming report of Delinquent Transfer Taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon." pertaining to properties located at 396-398 Capp Street, 4747-4749 Mission Street, 4679-4681 Mission Street and 375 20th Avenue. Consideration continued to April 4, 1988.
7. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-14 and 42-88-15.
8. Finance Clerk note: Notify Chair of request to consider File 389-87-2 at the April 6, 1988 meeting.
9. Human Services Clerk note: Chair requests File 164-88-1 be considered at the April 7, 1988 meeting.

Requests Granted

By Supervisor Ward, that letter of inquiry be sent to Chief of Police seeking information on payments by the City to those owners reimbursed for reasons associated with the various exemptions related to the towing of cars for the period January 1, 1987 through December 31, 1987, specifically the following data: total numbers of payments made, claims filed, claims not yet settled and amount of payments; average claim amount and average claim paid; justification for payments; copies of any reports submitted to the Board in accordance with Section 10C.12 of the Administrative Code; list of names or organizations receiving waivers/or payments and the type of vehicles; a grouping by area of number of claimants.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would set up a system to identify members of the San Francisco Board of Supervisors, their immediate staff and other City officials who attend public events as official observers. File 121-88-1.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would require appropriate notice to the public of all temporary "No Parking" areas by the owner of the property affected, require the use of standard sign or post, to require fee for the rental of the sign or post and to prescribe the appropriate number and placement of such sign or post. File 19-88-5.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting his review and comment concerning proposal which would require appropriate notice to the public of all temporary "No Parking" areas by the owner of the property affected, require the use of standard sign or post, to require fee for the rental of the sign or post and to prescribe the appropriate number and placement of such sign or post. File 19-88-5.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would add one percent (1%) to the existing hotel tax, establishing that tax at 12 percent (12%). Referred to Finance Committee. File 127-88-5.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create a \$100 registration fee for individuals doing business in the City and County. Referred to Finance Committee. File 127-88-6.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting S.B. 508 which would make permanent the pilot projects for homeless youth in San Francisco and Los Angeles, established under the Homeless Youth Act of 1985.

Clerk to Act - March 29, 1988 - Page 3.

By Supervisor Walker, that letter be sent to Honorable Civil Service Commission requesting copy of the Commission's plans for laying off City employees, in the event that such layoffs become necessary.
File 230-88-1.

Certificates of Honor

Dave Ilchert (Supervisors Hsieh, Silver)
Dr. Marion F. Langer, Ph.D. (Supervisor Walker)
John Martel (Supervisor Hsieh)
Carole Migden (Supervisor Walker)
Toby Rosenblatt (Supervisors Maher, Silver)
Ken Romines (Supervisor Gonzalez)
Alfonso Ochoa (Supervisor Gonzalez)

Letters of Commendation

Run to Daylight and Doug Walker (Supervisor Walker)

In Memoriams

James J. Molinari (Supervisor Molinari)
Asmin Kandar (Supervisor Ward)
Thomas Mayfield Sr. (Supervisor Ward)
Dr. Albert Cardwell Sr. (Supervisor Ward)

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BOARD of SUPERVISORS



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San Francisco 94102
554.5184

March 31, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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Dear Mayor Agnos:

The following off-calendar items were presented in the recessed meeting of the Board of Supervisors held on Thursday, March 31, 1988, and action was taken thereon as noted:

Motions

Motion directing the Clerk of the Board to send letter to Acting Registrar of Voters to correct technical clerical error concerning proposed charter amendment relating to a pay freeze and reduced work weeks for City employees; making findings and directing Employee Relations Division to continue meeting and conferring. File 217-88-5. (Supervisor Molinari presented.) Adopted.

Motion directing the Clerk of the Board to send letter to Acting Registrar of Voters to correct error concerning ballot argument in favor of Proposition G. File 166-88-1.1. (Supervisor Molinari presented.) Adopted.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John L. Taylor".

John L. Taylor
Clerk of the Board

1515j

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BOARD of SUPERVISORS



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San Francisco 94102
554-5184

April 5, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 4, 1988, and action was taken thereon as noted:

File 101-87-77 [Government Funding] Draft ordinance appropriating \$20,000, Health Services, for professional - special service contracts, materials and supplies and rescinding \$20,000 from permanent salaries. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-21 [Home Ownership Assistance Loan Fund] Ordinance amending Administrative Code by adding Section 10.117-76, relating to establishment and administration of a Home Ownership Assistance Loan Fund. (Supervisor Ward presented.) Referred to Finance Committee with request it be considered at the April 13, 1988 meeting.

File 97-88-22 [Employee Benefit Cafeteria Plan] Draft ordinance amending Administrative Code by adding Sections 16.801 through 16.804, to provide for the establishment and administration of an employee benefit cafeteria plan. (Supervisor Walker presented.) Referred to Finance Committee.

File 114-88-7 [Permits] Ordinance amending Building Code Sections 205, 302(a), 303(a).1 and 303(f) and by adding Section 329 to require mailed notice and a preliminary review and mediation process for certain permit applications, to require only posting for permit issuance, to provide that a permit for new construction be finally approved before a demolition permit is authorized, and to establish an inspection/enforcement fee for certain residential construction and penalties for an increase or decrease in the number of authorized dwelling units without a permit. (Supervisor Maher presented.) Referred to Public Works Committee.

File 115-88-1 Citywide Life/Work Controls] Substitute draft ordinance amending City Planning Code Sections 102.6, 102.8 and 102.10 and renumbering Sections 102.2 through 102.27, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303, and 316 to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, freight loading and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units in R Districts; provide that rents for certain live/work units are commercial rents; and modify certain nonconforming use provisions with respect to live/work units. (Supervisor Maher presented.) Referred to Land Use Committee.

File 20-88-5 [Northern Waterfront Interim Traffic Regulations] Resolution authorizing the Director of Public Works and Clean Water Program to implement various traffic regulations affecting portions of Beach, Jefferson, North Point, Powell and Stockton Streets and the Embarcadero for a 180-day trial period. (Supervisor Maher presented.) Referred to Public Works Committee.

File 68-88-2 [Funds - Federal] Resolution authorizing the Mayor to apply for, accept and expend \$895,000 from the United States Department of Agriculture for a Summer Food Service Program for Needy Children. (Supervisor Gonzalez presented.) Adopted.

File 92-88-13 [Appointment] Resolution authorizing the Mayor to appoint a State Legislative Representative. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 231-88 [Grape Boycott] Resolution expressing support of the Board of Supervisors for the grape boycott of United Farm Workers of America, AFL-CIO. (Supervisors Maher, Ward, Silver and Britt presented.) Referred to Human Services Committee.

Requests for Hearings

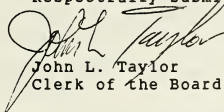
File 18-88-8, By Supervisor Nelder: To consider installation of Stop signs facing in both directions on Forest View at Ocean Avenue. Referred to Public Works Committee.

Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-14. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-14. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

1518j

1. Re Item 10a, File 158-88-1.1: Report amended to delete 396-398 Capp Street and 375 20th Avenue. Resolution adopted.
2. Finance Clerk note: Notify Chair of request to consider File 97-88-21 at the April 13, 1988 meeting.
3. Land Use Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 115-88-1.
4. Rules Clerk note: Notify Chair of request to consider File 92-88-13 as soon as possible.
5. Finance Clerk note: Draft legislation contained in File 101-87-77 and 97-88-22.
5. At the request of Supervisor Molinari, Clerk to send letter of inquiry to the Mayor concerning services of State Legislative Representative to determine how much general fund money is available for this service and what other departments, such as Port, Redevelopment or Airport may have for similar services. File 92-88-13.

Requests Granted

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Department of Electricity, concerning lighting on Stockton Street.

By Supervisor Hsieh, that City Attorney provide opinion whether rear yard averaging is allowed in RH-2 zones under the interim controls for the Richmond District.

By Supervisor Hsieh, that letter be sent to Pacific, Gas and Electric Company to inquire what plans they have for replacement of the ornamental, multi-colored "dragon light" units along Grant Avenue, between Bush Street and Broadway, and whether such lights will be replaced by the same design.

By Supervisors Molinari and Walker, that letter be sent to Citizens Telecommunications Policy Committee requesting response within ten days to recommendations which the Oversight Committee adopted on March 24, 1988. File 237-87.

By Supervisor Nelder, that follow up letter be sent to Superintendent of Schools concern causes for dropouts from City high schools. File 176-88.

By Supervisor Walker, that letters be sent to Budget Analyst and City Attorney concerning state law authorizing counties to levy an assessment on certain fines, penalties and forfeitures if two-thirds of the money received from the increased fines is used to pay doctors who are not otherwise compensated for providing emergency medical services examine and advise how many such levies now exist or are in the process of being implemented locally. File 97-88-13.

By Supervisor Walker, that letter be sent to the Mayor requesting he proclaim April 28, 1988 as "Star's Restaurant Day".

By Supervisor Walker, that City Attorney draft appropriate legislation in support of H.R. 4136, AIDS Health Care Financing Act of 1988, which would promote the provision of, and provide financing for, appropriate patient care for individuals with acquired immune deficiency syndrome.

Certificates of Honor

Brad Cohn (Supervisor Hsieh)
Victor Macia (Supervisor Molinari)
Guillermo Manuel Ungo (Supervisor Walker)
Emilio Nicholas, Jr. (Supervisor Gonzalez)
St. John's University (Supervisor Gonzalez)
Ataulfo Perez Briz (Supervisor Gonzalez)
San Francisco Giants/Bob Lurie (Supervisor Gonzalez)
Brother Philip Clarke (Supervisor Hsieh)
City Council, City of Haifa, Israel (Supervisor Hsieh)
Mayor, City of Haifa, Israel (Supervisor Hsieh)
Helen "Rusty" Bulcke (Supervisor Nelder)
Lillian L. Hyatt (Supervisor Nelder)
Ella Rigney (Supervisor Nelder)
Setsuo Hongyo (Supervisor Silver)

Letters of Commendation

None.

In Memoriams

Robert A. Redd (Supervisor Ward)
Doris E. W. Etches (Supervisor Ward)

1519j

-SF
BOARD of SUPERVISORS



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San Francisco 94102
554-5184

April 12, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 11, 1988, and action was taken thereon as noted:

File 101-87-78 [Government Funding] Draft ordinance appropriating \$3,500,000, Social Services, for general assistance, for fiscal year 1987-88; an emergency measure. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-87-79 [Government Funding] Draft ordinance appropriating \$6,677,135, Social Services, for foster care, for fiscal year 1987-88; an emergency measure. (Supervisor Molinari presented.) Referred to Finance Committee.

File 121-87-16 [Tobacco Distribution] Draft ordinance amending Police Code by adding Section 95 to prohibit the free distribution of tobacco in public areas. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 36-88-6 [Zoning Map Amendment] Ordinance adopting changes in property use as an amendment to the Height and Bulk Zoning Map of the City and County for Block 147, Lots 22, 23 and 25 from 40-X to 65-N (Churchill Alley Parking Garage). (Supervisor Molinari presented.) Referred to Land Use Committee.

File 36-88-7 [Zoning Map Amendment] Ordinance adopting changes in property use by amending the Zoning Map of the City and County for property described as Lot Number 84 of Assessor's Block 4991, to reclassify property therein from RH-2 (Two-family Residential) to a C-2 (Community Business) Base District, shown on Zoning Map Section No. 10, with an overlay Special Use District designation shown on Zoning Map Section No. 1506, entitled Meade Street Special Use District which would contain two subareas entitled Subarea 1 and Subarea 2. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 81-88-1 [Meade Street Special Use District] Ordinance amending City Planning Code Section 235 and adding Section 249.5 to create the Meade Street Special Use District, to set forth the permitted, conditional, accessory and prohibited uses and other limits and requirements in the Meade Street Special Use District, and to prescribe density, parking and open space standards for permitted and conditional uses within the district. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 97-88-23 [Apartment Unit Conversion] Ordinance amending Administrative Code Sections 41A.4 and 41A.5 to broaden the definition of tourist use, define injury, provide additional enforcement methods and authorize civil penalties for violation. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 106-88-1 [Salary Standardization Ordinance] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. Returned disapproved by the Mayor; consideration continued to April 18, 1988.

File 121-88-2 [Property Transfer Disclosures] Draft ordinance relating to property transfer disclosures. (Supervisor Walker presented.) Referred to Land Use Committee.

File 7-88-2 [Municipal Railway Bus No. 37] Resolution urging his Honor, the Mayor, to urge the Public Utilities Commission to restore full service of the Number 37, Buena Vista-Twin Peaks Area. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 12-88-12 [State Legislation] Resolution urging the California State Legislature to oppose SB 2406 which would amend Proposition 65 to preempt any local warnings against hazards covered in the California Health and Welfare Agency's regulations implementing Proposition 65. (Supervisor Hsieh presented.) Adopted.

File 188-88-1 [Street Vacation] Resolution declaring intention of Board of Supervisors to vacate Craut Street, from Trumbull Street to Alemany Boulevard and setting date for public hearing. (Department of Public Works) Called from Governmental Operations Committee by Supervisor Britt on behalf of Supervisor Nelder; scheduled for consideration by the Board on April 18, 1988.

File 198-88-1 [101 Corridor] Resolution endorsing transportation improvement strategies for further study as part of the Marin 101 Corridor Study, Phase II. (Supervisor Silver presented.) Referred to Public Works Committee.

File 233-88-1 [Greater Avenues to Independence Plan] Resolution approving revised San Francisco Greater Avenues to Independence Plan and authorizing the Department of Social Services to take necessary action. (Supervisor Silver presented.) Referred to Human Services Committee.

File 234-88-1 [Open Space] Resolution establishing as City policy that the Bayview Farm be preserved as open space designated for farming purposes in perpetuity. (Supervisor Nelder presented.) Referred to Finance Committee.

Requests for Hearings

File 12-88-13, By Supervisor Walker: To consider supporting AB 3951 which would facilitate development of County Health Systems for Medi-Cal services in order to promote access, provider participation and delivery of services in a cost-effective manner. Referred to Human Services Committee.

File 12-88-14, By Supervisor Walker: To consider supporting AB 4563 which would require that the Medi-Cal Program's State Plan be brought into conformance with the provisions in the 1987 Omnibus Reconciliation Act regarding payment adjustments for disproportionate share hospitals. Referred to Human Services Committee.

File 12-88-15, By Supervisor Walker: To consider supporting AB 4602 which would require the collaborative development of alternative regulatory standards for small county facilities of 150 or less acute beds. Referred to Human Services Committee.

File 12-88-16, By Supervisor Walker: To consider supporting SB 1732 which recapitalizes the existing AB 3245 and AB 83Q capital programs for county health facilities and creates a new Medi-Cal capital supplement program for disproportionate share providers. Referred to Human Services Committee.

File 12-88-17, By Supervisor Walker: To consider supporting AB 1266 which augments payment to Medi-Cal providers who provide a disproportionate share of outpatient care to low income persons. Referred to Human Services Committee.

File 18-88-9, By Supervisor Nelder: To consider installation of Stop sign on Ulloa at Waithman Street, limiting trucks or vehicles over a certain weight on Waithman and Ulloa Streets during certain hours, and routing ingress and egress to and from the San Francisco First Church of the Nazarene property over Waithman Street. Referred to Public Works Committee.

File 235-88-1, By Supervisor Silver: To consider implementing the Metropolitan Transportation Committee's plan for regional cooperation in transportation. Referred to Public Works Committee.

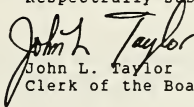
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-15. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-15. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-15. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journals of Proceedings for Monday, December 7 and December 14, 1987 approved. (Annette note)
2. Re Item 10, File 34-88-2: Amend page one, line 12 by inserting "dated April 11, 1988," after "(sheets 1-6)". Passed for second reading as amended.
3. Pursuant to motion adopted in Board, Clerk to prepare findings relating to Parcel Map of 795 8th Avenue, Assessor's Block 1651, Lot 44, proposed subdivision of one lot into two lots, for consideration by the Board at the April 18, 1988 meeting. File 59-88-2.4.
4. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-19, 42-88-23, 42-88-13, 42-88-24 and 42-88-25.
5. Finance Clerk note: Draft legislation contained in Files 101-87-78 and 101-87-79.
6. Human Services Clerk note: Draft legislation contained in File 121-87-16.
7. Land Use Clerk note: Refer Files 36-88-6, 36-88-7 and 81-88-1 to City Planning.
8. Human Services Clerk note: Draft legislation contained in File 121-88-2.

Requests Granted

By Supervisor Silver, that City Attorney prepare appropriate legislation endorsing Metropolitan Transportation Commission plan for regional cooperation. File 235-88-1.

By Supervisor Gonzalez, that letter be sent to Director of Public Health inquiring whether a fulltime medical director for Emergency Medical Services Agency has been selected and if not, what steps have been taken in that direction and what is the date certain this position will be filled.

By Supervisor Nelder, that letter be sent to Chief of Police inquiring whether separate locker facilities for female sergeants have been provided at the new Northern Station.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 3951 which would facilitate development of County Health Systems for Medi-Cal services in order to promote access, provider participation and delivery of services in a cost-effective manner. Referred to Human Services Committee. File 12-88-13

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 4563 which would require that the Medi-Cal Program's State Plan be brought into conformance with the provisions in the 1987 Omnibus Reconciliation Act regarding payment adjustments for disproportionate share hospitals. File 12-88-14.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 4602 which would require the collaborative development of alternative regulatory standards for small county facilities of 150 or less acute beds. File 12-88-15.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting SB 1732 which recapitalizes the existing AB 3245 and AB 830 capital programs for county health facilities and creates a new Medi-Cal capital supplement program for disproportionate share providers. File 12-88-16.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 1266 which augments payment to Medi-Cal providers who provide a disproportionate share of outpatient care to low income persons. File 12-88-17.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would authorize any payments necessary to honor contractual obligations entered into by Memorandum of Understanding.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would extend the appointments of the Jail Policy and Planning Advisory Committee to December 31, 1988.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the status of the process instituted a few years ago of locating and clearing any and all vacant lots that exist in the City.

By Supervisor Kennedy, that letter be sent to Municipal Court to inquire as to the amounts of monies that remain outstanding and uncollected from parking ticket scofflaws and to requesting progress report relative to the levels of success of the escalated efforts invoked last year to collect these outstanding revenues.

Certificates of Honor

Harold E. Blatch, Jr. (Supervisor Hsieh)
Lee R. Clark (Supervisor Nelder)
Angel Fontanilla (Supervisor Hsieh)
Frank G. Kerlin (Supervisor Nelder)
Sanford John Richterman (Supervisor Nelder)
Wai C. Tom (Supervisor Hsieh)
Dr. Guillermo Manuel Ungo (Supervisors Walker, Britt)
Alan Siegel (Supervisor Hsieh)
Bernice Rodgers (Supervisor Gonzalez)
Lane Kirkland (Supervisor Gonzalez)
Rochelle Metcalf (Supervisors Kennedy, Ward, Britt) [4/22]
Arrenia Corbin (Supervisor Kennedy) [4/22]
Thelma Haynes (Supervisor Kennedy) [4/22]
Belva Davis (Supervisor Kennedy on behalf of the entire Board)
Jack Jacqua (Supervisor Molinari)
Joseph E. Marshall, Jr. (Supervisor Molinari)
Maria Vergil (Supervisor Nelder)
Nicole Levine (Supervisor Nelder)
Barbara Hebert (Supervisor Nelder)
Elizabeth Siggins (Supervisor Nelder)
Julie Currie (Supervisor Nelder)
Maureen Kelley (Supervisor Nelder)
Tho Do (Supervisor Nelder)

Letters of Commendation

Frank Reed (Supervisor Ward)

In Memoriams

John A. Chapple (Supervisor Gonzalez)
Joseph F. Garriott (Supervisor Gonzalez)

—SF
BOARD of SUPERVISORS



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San Francisco 94102
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April 19, 1988

DOCUMENTS DEPT.

APR 25 1988

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PUBLIC LIBRARY

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 18, 1988, and action was taken thereon as noted:

File 97-87-83 [Reciprocity] Amendment of the whole ordinance amending Administrative Code by adding Section 16.55-6 to provide for reciprocity between the Retirement System and other public agency pension plans. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 52-88-2 [Underground Districts] Ordinance amending Ordinance No. 116-73 to expand Underground District No. 303, Russian Hill area, Part II, by adding Culebra Terrace, south of Chestnut Street. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 97-88-5.1 [Recreation and Park Concession Fund] Ordinance repealing Administrative Code Section 10.178, Special Recreation and Park Revenue Fund. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 97-88-26 [Special Fund] Ordinance amending Administrative Code by adding Section 10.117-78, establishing a building inspection fund for deposit of fees collected for Bureau of Building Inspection activities and amending Building Code Sections 319 and 324 to eliminate departmental exemption for paying reproduction fee; effective date. (Supervisor Maher presented.) Referred to Finance Committee.

File 12-88-18 [State Legislation] Resolution requesting State Legislature to increase funding for county community based mental health services. (Supervisor Walker presented.) Adopted.

File 12-88-19 [State Legislation] Resolution supporting Senate Bill 508 concerning Homeless Youth Pilot Projects. (Supervisor Walker presented.) Referred to Human Services Committee.

File 13-88-2 [Federal Legislation] Resolution supporting S. 2015 and H.R. 3815 which would amend the Immigration Nationality Act. (Supervisor Walker presented.) Adopted.

File 42-88-38 [Street Closing] Resolution authorizing temporary closing of a portion of Monterey Boulevard, Number two lane, westbound on Monterey Boulevard, between Baden and Congo Streets, on Sunday, May 1, 1988, from 1:30 p.m. to 4:30 p.m. for dedication of Sunnyside Conservatory Park. (Supervisor Nelder presented.) Adopted.

File 42-88-39 [Street Closing] Resolution authorizing temporary closing of a portion of Maiden Lane, between Stockton and Kearny Streets, on May 5, 6, and 7, 1988, from 9:00 a.m. to 5:00 p.m., for Annual Spring Arts and Crafts Fair sponsored by the Maiden Lane Association. (Supervisor Silver presented.) Adopted.

File 42-88-40 [Street Closing] Resolution authorizing temporary closing of a portion of Golden Gate Avenue, from 555 Golden Gate Avenue to Polk Street, provided, however, that the north lane remain open at all times to accommodate the flow of traffic, on Thursday, April 28, 1988, from 6:00 p.m. to 9:00 p.m. for a charitable event. (Supervisor Walker presented.) Adopted.

File 42-88-41 [Street closing] Resolution authorizing temporary closing of a portion of Shotwell Street, between Sixteenth and Seventeenth Streets on Saturday, April 23, 1988, and Monday, April 25, 1988, from 9:00 a.m. to 5:00 p.m. for Breast Health Day sponsored by Mission Neighborhood Health Center. (Supervisor Walker presented.) Adopted.

File 42-88-42 [Street Closing] Resolution authorizing temporary closing of a portion of Waller Street, one lane only, in front of 1757 Waller Street, between Stanyan and Shrader Streets, on Wednesday, April 20, 1988 from 5:00 p.m. to 6:00 p.m. for open house sponsored by San Francisco Child Abuse Council. (Supervisor Walker presented.) Adopted.

File 111-88-5 [Fairmont Neighborhood Special Use District] Resolution imposing interim zoning controls to establish the Fairmont Neighborhood Special Use District for property generally bounded by Thirtieth Street, Laidley, Harry Stairs, Digby, Miguel, Remis, Mateo, Arlington and Dolores Street by making development in the district subject to restrictions applicable to RH-1(S) Districts and imposing restrictions on height, square feet of permitted development and off-street parking. (Supervisor Maher presented.) Referred to Land Use Committee.

File 141-88-1 [Grant - State Funds] Resolution authorizing the Juvenile Court to apply for, accept and expend funds in the amount of \$20,000 from the Department of the Youth Authority, State of California, for the purpose of performing deferred maintenance and correcting health and safety deficiencies at Log Cabin Ranch pursuant to the County Correctional Facility Capital Expenditure Bond Act of 1986, Phase II. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 213-88 [Juvenile Justice Plan] Resolution endorsing the Superior Court's proposed plan for juvenile justice. (Supervisors Maher, Walker, Silver presented.) Referred to Human Services Committee.

File 238-88 [Employee Relations] Resolution memorializing the Civil Service Commission to extend the expiration dates for the lists of eligibles that will expire during the period affected by the disapproval by the Mayor of the Salary Standardization Ordinance for fiscal year 1988-89. (Supervisor Kennedy presented.) Adopted.

File 240-88 [Contracts] Draft resolution calling upon City departments to take steps to eliminate or minimize inflation in cost of City contracts. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

Requests for Hearings

File 18-88-10, By Supervisor Hongisto: To consider installation of Stop sign at Hayes and Ashbury Streets, making a four-way stop. Referred to Public Works Committee.

File 47-88-4, By Supervisor Nelder: To consider making City-owned commercial parking spaces available to San Francisco residents from 5:00 p.m. to 9:00 a.m. for a nominal fee on a monthly basis. Referred to Public Works Committee.

File 56-88-2, By Supervisor Walker: To consider allowing the President of the Board to temporarily fill a vacant position on a Board committee when the supervisor appointed to the committee is absent. Referred to Rules Committee.

File 97-88-25, By Supervisor Nelder: To consider amending the local business enterprise ordinance to allow a ten percent, rather than five percent advantage in consideration for contracts. Referred to Governmental Operations Committee.

File 100-88-6, By Supervisor Molinari: To consider urging the Mayor to include in his budget not more than \$10,000 for activities concerning the Third Street corridor, to develop a financial plan for improvements in that area and to appoint a task force to consider the fiscal impact of such improvements. Referred to Finance Committee with request it be considered at the April 27, 1988 meeting.

File 239-88, By Supervisor Britt: To consider recommendations contained in Brophy and Associates traffic and parking study. Referred to Public Works Committee.

File 241-88, By Supervisor Nelder: To consider appropriate memorial to the Americans who enlisted to fight for their country at the facility which previously stood at 49 Fourth Street. Referred to Public Works Committee.

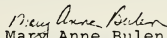
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-16. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-16. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-16. Adopted.

Respectfully submitted,


Mary Anne Bulen
Acting Clerk of the Board

1. Re Item 2, File 59-88-2.4: Correct title to read: Motion adopting findings granting the appeal of disapproval of parcel map by the Director of Public Works for 795 Eighth Avenue and adopting findings pursuant to City Planning Code Section 101.1.
2. Re Item 3, File 106-88-1: Clerk to send letter to City Attorney requesting effect, if veto stands, on comparable worth and paraprofessionals: Can they be excluded without salary standardization? The Board would appreciate a response within a week.

Clerk to send letter to Employee Relations Division asking them to explore above questions with City Attorney and other interested parties.

3. Re Item 9, File 97-88-18: Consideration continued to April 25, 1988 with pending amendment which would amend line 14 by inserting ", with the exception of those services related to physicians, residents and/or interns" after "services".
4. Re Item 14, File 100-88-5: Amend title lines 2 and 3 and line 28 by deleting "not to make or recommend any" and inserting "to make only absolute minimum". Adopted as amended.
5. Re Item 25, File 92-88-11.1: Question divided.
Erica to prepare new file 92-88-11.2.
6. Re Item 28, File 237-87: Amend legislation wherever it appears by replacing "Library Commission" with "Board of Supervisors". Adopted as amended.
7. Re Item 32, File 108-88-2: Add Supervisors Hongisto and Silver as co-sponsors.
8. Re Item 34, File 188-88-1: Amend page two, line 25 by replacing "April 18" with "May 23". Adopted as amended.
9. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-38, 39, 40, 41 and 42.
10. Land Use Clerk note: Refer File 111-88-5 to City Planning.
11. Governmental Operations Clerk note: Draft resolution in File 240-88.
12. Finance Clerk note: Chair requests File 100-88-6 be considered at its April 27, 1988 meeting.

Requests Granted

By Supervisor Walker, that letter be sent to his Honor, the Mayor, to proclaim the week of April 24, 1988 as "San Francisco Estuary Awareness Week".

By Supervisor Kennedy, that City Attorney prepare appropriate legislation to enlist the cooperation of all hotels, showplaces and other establishments to notify the Tax Collector's Office of all future events subject to the transient merchants' license fee.

By Supervisor Nelder, that City Attorney prepare appropriate legislation establishing an appropriate memorial to Americans who enlist to fight for their country at the facility which previously stood at 49 Fourth Street.

By Supervisor Nelder, that letter be sent to General Manager, Municipal Railway, inquiring whether it is the policy of the Municipal Railway to discourage employees from reporting grievances to elected public officials or to the press, whether it is the policy of the Municipal Railway to threaten employees with allegations of misconduct if they air their complaints publicly and what are the justifications for such policies.

By Supervisor Nelder, that City Attorney prepare appropriate legislation amending the local business enterprise ordinance to allow a ten percent, rather than five percent advantage in consideration for contracts. File 97-88-25.

By Supervisor Nelder, that City Attorney prepare appropriate legislation making City-owned commercial parking spaces available to San Francisco residents from 5:00 p.m. to 9:00 a.m. for a nominal fee on a monthly basis.

By Supervisor Nelder, that City Attorney prepare appropriate legislation amending the local business enterprise ordinance to allow a ten percent rather than five percent advantage in consideration for contracts. File 97-88-25.

By Supervisor Walker, that letters be sent to General Manager, Department of Social Services and Director of Health requesting summary reports and any existing data prepared for the purposes of meeting the requirements of the Immigration Reform and Control Act with State Legalization Impact Assistance Grants (SLIAG) fund; what new and current estimated departmental costs to meet new and current immigrant populations, in particular eligible legalized aliens (reimbursable through SLIAG); what guidelines has the State of California provided to expend funds at the local level for SLIAG reimbursable programs; what plans currently exist to provide services to eligible populations reimburseable under SLIAG guidelines.

By Supervisor Walker, that draft resolution calling upon City departments to take steps to eliminate or minimize inflation in cost of City contracts be transmitted to Purchaser for distribution to contractors and to Human Rights Commission for review, comment and/or recommendations. File 238-88.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would permit the President of the Board to temporarily fill a vacant position on a Board committee when the supervisor appointed to the committee is absent. File 56-88-2.

By Supervisor Walker, that letter be sent to Chief Administrative Officer transmitting correspondence concerning lost of 30 million gallons of water annually by the ISD computer facility because a cooling tower for the air conditioning system in City Hall has never been installed and requesting he investigate and comment on this matter.

Certificates of Honor

Bank of America (Supervisor Maher)
Mike Cheney (Supervisor Nelder)
John Yehall Chin (Supervisor Hsieh)
Yvonne Gomez (Supervisor Gonzalez)
Mel Pleasant (Supervisor Molinari) [4/27]
Donald F. Reid (Supervisor Nelder)
Grant Mickins (Supervisor Hongisto for the entire Board)
Kevin Dillon (Supervisor Nelder)

Letters of Commendation

Richard A. Pennington (Supervisor Silver) [4/22]

In Memoriams

Frank J. De Osuna (Supervisors Silver, Gonzalez)
Lewis A. Hornbeck (Supervisor Ward)
Neil Robertson (Supervisor Ward)
Michael T. Michael (Supervisor Nelder)
William J. Chow (Supervisors Hsieh, Silver, Molinari, Gonzalez)
Charles Waddell (Supervisors Maher, Walker)

0004j

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BOARD of SUPERVISORS



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Government Documents Dept.
San Francisco, California

April 26, 1988

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MAY 2 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, April 25, 1988, and action was taken thereon as noted:

File 101-87-84 [Gpvernment Funding] Ordinance appropriating \$664,000, Public Health, Community Mental Health Services, for permanent salaries - nurses, mandatory fringe benefits, overtime and temporary salaries for fiscal year 1987-88; an emergency measure. (Supervisor Walker presented.) Referred to Finance Committee.

File 384-87 [Hotel Tax] Amendment of the whole ordinance amending Part III, Municipal Code by amending Section 515 to prohibit distribution of publicity and advertising funds generated by hotel tax to recipients that contract with facilities or in clubs that discriminate. (Supervisor Hongisto presented.) Referred to Human Services Committee with request it be considered at its May 5, 1988 meeting.

File 7-88-2 [Public Transportation] Resolution making a finding concerning proposed revision of the Municipal Railway fare schedule (special Bay to Breakers race service). (Supervisor Walker presented.) Referred to Finance Committee.

File 7-88-2.1 [Public Transportation] Resolution approving a revised fare schedule for the San Francisco Municipal Railway (special Bay to Breakers race service). (Supervisor Walker presented.) Referred to Finance Committee.

File 12-88-20 [State Legislation] Resolution supporting Senate Bill 2784 (Marks) granting limited peace officer status to institutional police officers assigned to San Francisco Department of Public Health facilities. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 13-88-3 [Federal Legislation] Resolution memorializing the Congress and the President of the United States to support S. 1220, the A.I.D.S. Education and Information Act, and an amendment thereto which would set aside \$10 million for nursing home demonstration projects. (Supervisor Kennedy presented.) Adopted.

File 57-88-3 [Solid Waste] Resolution establishing City policy to support program for source-separation for recyclables by all residents of San Francisco. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 57-88-4 [Solid Waste] Resolution naming the City's authorized collector of solid waste as the authorized collector for source separated residential curbside recyclables. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 132-88-1 [Grant - State Funds] Resolution authorizing the San Francisco Art Commission, through the Friends of the San Francisco Art Commission, to apply for, accept and expend \$85,000 of California Arts Council Funds to support information and referral services to artists seeking live/work space; to support the institution of a revolving loan fund for the live/work space needs of artists; to support the exhibition of works by Bay Area artists at the Art Commission's Gallery; to conduct a study profiling the cultural activities and economic impact of multicultural arts groups in San Francisco; and to provide staff support for the state-local partnership program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 143-88-2 [OCJP Funding] Substitute resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of \$97,471 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco SAFE's program to lessen crimes of victimization" and agreeing to provide matching funds of \$10,860. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 242-88 [Mental Health Employees] Resolution approving an amendment to the transfer agreement with the State of California governing the transfer of State of California Department of Mental Health Social Services program to provide certain benefits to the transferred employees. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 244-88 [Ikego Forest] Resolution expressing opposition to the destruction of the Ikego Forest in Zushi, Japan and our sympathy with the objections of the Mayor and people of Zushi. (Supervisor Nelder presented.) Referred to Human Services Committee.

Requests for Hearings

File 15-88-1, By Supervisor Silver: To consider urging the Chief Administrative Officer to urge the Department of Public Works to consider amending the construction contracts for the Market Street improvement project to allow taxicabs to use Market Street during construction period. Referred to Public Works Committee.

File 40-88-6, By Supervisor Ward: To consider extending the boundaries of the Residential Permit Parking Area "S" to include 17th Street, between Dolores and Valencia Streets. Referred to Governmental Operations Committee.

File 40-88-7, By Supervisor Nelder: To consider establishing City-wide system of parking permits, whereby every single-family residential area in the entire City would be a special parking area and each property owner would receive permits to accommodate one automobile more than those for which the property owner can provide off-street garage space. Referred to Public Works Committee.

File 57-88-5, By Supervisor Nelder: To consider making it illegal to pilfer materials set out in front of residences for purposes of removal for recycling by authorized collector. Referred to Public Works Committee.

File 75-88-2, By Supervisor Kennedy: To consider changing the street name of "Bob Kaufman Alley" back to "Harwood Alley". Referred to Public Works Committee.

File 113-88-1, By Supervisor Walker: To consider strengthening the replacement housing component of the residential hotel conversion ordinance by changing the payment figure in Section 41.10(a)4 from 40 percent to 100 percent to reflect the increasing price of a residential hotel unit. Referred to Land Use Committee.

File 243-88, By Supervisor Hsieh: To consider organizational problems in the San Francisco Paramedics Association. Referred to Human Services Committee with request it be considered at the May 5, 1988 meeting.

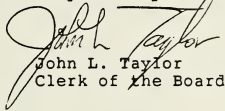
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-17. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-17. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-17. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

0006j

1. Re Item 18, File 97-88-20: Clerk directed to request attendance of Budget Analyst and Executive Director, Health Service System, at the May 2, 1988 Board meeting, to address appropriateness of rate increase in light of pending employee wage freeze and City's financial situation.
2. Re Item 24, File 130-88-1: Clerk to request attendance of Adult Probation Officer or representative at the May 2, 1988 Board meeting to address reference to race in application for grant.
3. Re Items 26 and 27, Files 168-88-2 and 192-88: Clerk to send memorandum to each Board member indicated that subject legislation have been continued to May 2, 1988 under "call of the board" as special order at 2:00 p.m. (Supervisor Hsieh has been excused from "call of the Board")
4. Re Item 34, File 214-88: Amend by deleting phrase, "to urge the Parking Authority". Title changed to read: "Urging the Mayor to establish a task force to study viable alternatives to the current parking meter system of the City and County of San Francisco.". Adopted as amended.
5. Re Item 36d, File 37-88-4: Clerk to prepare findings for Board action on May 2, 1988.

City Attorney requested to prepare separate legislation relating to parcel four which would prohibit any building on that site.

6. Re Item 37a, File 41-88-4: Clerk directed to send letter to Budget Analyst requesting he review assessment of cost procedure and provide cost estimate to determine at what point it costs more for processing these matters than the assessment.
7. Re Item 38, File 41-88-4: Clerk directed to request City Attorney to advise whether the Board has the discretion to re-open previous assessment of cost matters and whether it is the tenant or property owner responsible for services ordered to be rendered by the Director of Public Works.
8. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-88-31.
9. Human Services Clerk note: Notify Chair of request to consider File 384-87 at the May 5, 1988 meeting.
10. Human Services Clerk note: Notify Chair of request to consider File 243-88 at the May 5, 1988 meeting.
11. Finance Clerk note: No original received regarding File 101-87-84.

Requests Granted

By Supervisors Kennedy and Nelder, that letter be sent to Port Director inquiring whether arrangement may be worked out to allow the Pocket Opera to remain on Port premises for three months.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would make it illegal to pilfer materials set out in front of residences for purposes of removal for recycling by authorized collector.

By Supervisor Nelder, that City Attorney draft appropriate legislation establishing City-wide system of parking permits, whereby every single-family residential area in the entire City would be a special parking area and each property owner would receive permits to accommodate one automobile more than those for which the property owner can provide off-street garage space.

By Supervisor Nelder, that letter be sent to General Manager, Civil Service, requesting list of employees who have received lay-off notices from the City: name, classification, whether employee is categorized permanent or temporary, how long each had been working for the City, how decision was made (on what basis) that these specific employees receive such notice (e.g. percentage required of department versus evaluation that service can be dispensed with).

By Supervisor Nelder, that letter of inquiry be sent to Port Director concerning status of hearing for use permit for Commodore Helicopters.

By Supervisor Silver, that City Attorney prepare appropriate legislation urging the Chief Administrative Officer to urge the Department of Public Works to consider amending the construction contracts for the Market Street improvement project to allow taxicabs to use Market Street during construction period. File 15-88-1.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would strengthen the replacement housing component of the residential hotel conversion ordinance by changing the payment figure in Section 41.10(a)4 from 40 percent to 100 percent to reflect the increasing price of a residential hotel unit. File 113-88-1.

By Supervisor Walker, that City Attorney draft appropriate legislation supporting Assembly Bill 4679 which would limit the number of hours resident physicians can work.

By Supervisor Walker, that Clerk of the Board of Supervisors advise the Board the costs associated with special committee meetings, how many and such meetings which have occurred during the past year.

Certificates of Honor

Una Bush (Supervisor Nelder)
Chinese American Political Association (Supervisor Hsieh)
Kee Fung Ng (Supervisor Nelder)
Deborah A. Youngblood (Supervisors Ward, Kennedy)
Per J. V. Anger (Supervisor Ward) [5/17]
Doris J. White (Supervisor Kennedy) [5/20]
Hadie Redd (Supervisors Molinari, Hongisto, Silver, Britt,
Nelder, Gonzalez, Ward, Kennedy) [5/9]
San Francisco Hilton on Hilton Square (Supervisor Molinari) [5/4]
Flossie Lewis (Supervisor Nelder)
Patrick D. James (Supervisor Silver)
John Hopkin (Supervisor Walker) [5/3]
Byron Ho (Supervisor Walker) [5/3]
Nancy Matthews (Supervisor Walker) [5/3]
Mirna Perla De Anaya (Supervisor Ward)

Letters of Commendation

William H. Pryor (Supervisor Ward) [5/11]
Tom Weber (Supervisor Hongisto)

In Memoriams

Eddie R. Ravare (Supervisor Walker)
John Kelly (Supervisors Molinari, Britt)
Stanton Delaplane (Supervisor Hongisto on behalf of entire Board)
Richard Marks (Supervisor Maher)

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May 3, 1988

MAY 5 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 2, 1988, and action was taken thereon as noted:

File 19-88-7 [Temporary Parking Regulations] Resolution authorizing temporary "No Parking - Tow Away" zones on various streets surrounding Civic Auditorium on June 3 to June 5, 1988, for 28th Annual Knights of Columbus Foundation Circus. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 111-88-5 [Fairmount Neighborhood Special Use District] Substitute resolution imposing Interim Zoning Controls to establish the Fairmount Neighborhood Special Use District for property generally bounded by Thirtieth Street, Laidley, Harry Stairs, Digby, Miguel, Bemis, Mateo, Arlington, Randall and Chenery Street by making development in the district subject to restrictions applicable to RH-1(S) Districts and imposing restrictions on height, square feet of permitted development, and off-street parking. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the May 24, 1988 meeting.

File 248-88 [Harrison Street Vehicle Storage Facility] Resolution urging the Mayor to urge the Public Utilities Commission to cancel its award of contract to Roebbelen Engineering, Inc. in the amount of \$14,013,000 for the rehabilitation of the Harrison Street Vehicle Storage Facility and to re-bid the contract for the proposed work. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 249-88 [Police Museum] Resolution endorsing the proposal to establish a permanent display within the Civic Auditorium to be known as the "San Francisco Police Museum". (Supervisor Nelder presented.) Referred to Public Works Committee.

File 250-88 [Islais Creek Area Plan] Resolution urging the Mayor to urge the City Planning Commission to direct the Director of Planning to design an area plan for the area between Mission Bay and Islais Creek. (Supervisor Maher presented.) Referred to Land Use Committee.

Requests for Hearings

File 56-88-3, By Supervisor Walker: To consider options open to member, Board of Supervisors, who for personal or moral or ethical reason believes she or he cannot or should not be required to vote aye or nay on any particular issue. Referred to Rules Committee.

File 98-88-2, By Supervisor Walker: To consider functions and contract of the Budget Analyst in fiscal year 1988-89. Referred to Rules Committee.

File 97-88-29, By Supervisor Nelder: To consider amending Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City business. Referred to Governmental Operations Committee.

File 179-88-3, By Supervisor Hongisto: To consider lake dredging operations that took place at Golden Gate Park. Referred to Public Works Committee.

File 251-88-1, By Supervisor Hongisto: To consider Controller's performance audit of the Fire Department Fire Prevention Program. Referred to Oversight Committee.

File 251-88-2, By Supervisor Hongisto: To consider Controller's report of San Francisco General Hospital Payroll Controls and Practices Audit. Referred to Oversight Committee.

File 252-88-1, By Supervisor Kennedy: To consider Department of Social Services affirmative action policies and development and dissemination of training material. Referred to Human Services Committee.

File 253-88, By Supervisor Kennedy: To consider feasibility of implementing program which would use parking meters as venues for commercial advertisements. Referred to Public Works Committee.

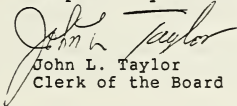
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-18. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-18. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-18. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

0009j

1. Re Item 7, File 97-88-18: Amend line 14 by adding "with the exception of those services related to physicians, residents and/or interns" after "services". Passed for second reading as amended.
2. Re Item 15, File 100-88-2.1: Amend page two, lines seven and 24 and page three, line 12 by deleting "June 1" and inserting "August 31". Adopted as amended.
3. Re Item 19, File 100-88-6: Amend page two, line 23 by inserting the following organizations: "New Bayview Committee, Shasta Avenue, Executive Park Advisory Committee, Friends of Candlestick Point State Recreation Area, PLAN, Potrero Hill Neighborhood House, Bayview Hill Neighborhood Association, Young Community Developers". Adopted as amended.
4. Re Item 24, File 213-88: Amend page six, line 13 by inserting the following: "Further Resolved, That there is hereby incorporated by reference the Jefferson Report Executive Summary and the Responses of the Juvenile Justice Commission to the report, so as to make those documents official policy of the City and County of San Francisco". Adopted as amended.
5. Land Use Clerk note: Refer substitute resolution to City Planning; notify Chair of request to consider File 111-88-5 at May 24, 1988 meeting.
6. Legislation Clerk note: File 45-87-38: Taken from the table; rule suspended to allow Finance Committee to consider the matter on May 4, 1988.

Requests Granted

By Supervisor Hongisto, that letter of inquiry be sent to General Manager, Recreation and Park Department concerning circumstances surrounding the lake dredging operations that took place at Golden Gate Park on April 14, 1988. Did anyone from Recreation and Park Department supervised the dredging and how many fish were lost due to the dredging?

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Health Service System to determine whether in-home care services is provided in the current plan for AIDS patients who are City employees. If not, the reasons for lack of such provision.

By Supervisor Kennedy, that letter be sent to General Manager, Recreation and Park Department, inquiring whether open space funds will be used to complete the construction of the gazebo at the Sunnyside Park.

By Supervisor Kennedy, that Budget Analyst conduct management audit of the Department of Social Services.

By Supervisor Kennedy, that letters be sent to Budget Analyst and Controller requesting evaluation of the effect on San Francisco of the recent State budget shortfall.

By Supervisors Molinari and Silver, that letter of inquiry be sent to Tax Collector to ascertain why residents living on streets with metered parking within a residential permit parking area are excluded from receiving parking permits.

By Supervisor Nelder, that letter be sent to Director of Public Works inquiring whether it would be possible to produce a city-wide parking map showing parking restrictions on each street in order to facilitate creation of new parking regulations and development of comprehensive parking plan.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would amend Administrative Code Section 6.47 to require that any bid from a contractor or sub-contractor who lacks the necessary equipment, financial qualifications or experience to perform the contract shall be rejected and to provide that any City contract of a specific amount shall be let only to City businesses unless there is no qualified City enterprise. File 97-88-29.

By Supervisor Gonzalez, that letter be sent to City Attorney requesting further opinion on whether San Francisco should file appropriate action against Federal Aviation Administration concerning re-routing of aircraft traffic over San Bruno mountain and the San Francisco neighborhoods. The interests of the residents of San Francisco are separate and distinct from the interests of San Francisco International Airport. The Board request that consideration be given to having an outside counsel familiar with Federal Aviation Act and related matters review your opinion.

By Supervisor Walker, that City Attorney prepare opinion concerning options open to member, Board of Supervisors, who for personal or moral or ethical reason believes she or he cannot or should not be required to vote aye or nay on any particular issue with consideration given to the following: are conflicts between Charter and Board rules on this; what is practice in other legislative bodies (state, federal, city councils, boards of supervisors, etc.), can a member of the Board of Supervisors abstain from voting or be "present but not voting"? If not, why not? What would need to be done to make such action possible. Is there a conflict between a member's duty, obligation and responsibility and her/his constitutionally guaranteed right of freedom of speech (and freedom to be silent)? File 56-88-3.

By Supervisor Maher, that letter of inquiry be sent to Director of Public Works and Director of Health regarding implementation of Article 20, Public Works Code, Analyzing the Soil for Hazardous Waste to ascertain who in each department should be contacted by members of the public, what programs have been established to facilitate builders through the process, has the State Environmental Protection Agency been cooperative in regard to the program, have specific problems arisen that should be brought up for discussion and possible amendment of the ordinance.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting feasibility study be conducted to install a Stop sign at the corner of 47th Avenue and Quintara Street (with Stop signs facing north/south on 47th Avenue.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish City and County of San Francisco Automobile Fleet Policy to be as follows: 1) There shall be no automobiles in the City's automobile fleet except those established to be necessary to efficient performance of a specific task or position; 2) Department head or other administrative employee shall be provided with automobiles only where it is established that an automobile is necessary to efficient management of the department; 3) service and maintenance, including gasoline and oil, shall not be provided by the City to or for any car or motor vehicle not owned by the City; 4) City-owned automobiles shall not be taken home by employees except where it is determined by the head of the department to which they are assigned to be in the best interests of the City because of a lack of available parking space or because the community is served by ready access to certain employee services and no City-owned automobile shall be taken to the home of any City employee who lives outside the City; 5) no City-owned automobile shall go outside the City limits except on specific City business; 6) automobile pool programs shall be instituted when possible in order to reduce the number of vehicles operated and serviced by the City; 7) There shall be an ongoing evaluation by each department head whether it would be less expensive to reimburse an employee for the cost of using a personal automobile than to maintain a City-owned automobile; 8) to include any situation which lower city costs noted in Budget Analyst's report which have not been addressed.

By Supervisor Walker, that Budget Analyst provide cost analysis of National Council on Crime and Delinquency recommendations for alternatives to incarceration for the Board of Supervisors to consider with the recommendations of the Jail Policy and Planning Advisory Committee.

Certificates of Honor

Ettore Borradori (Supervisor Walker)
Rosa DeSimoni (Supervisor Walker)
Tony Espinal (Supervisor Walker)
Marsha Garland (Supervisor Walker)
Jon Huttinger (Supervisor Walker)
Julie Johnson (Supervisor Walker)
Gary Kray (Supervisor Walker)
Maria Pimentell (Supervisor Walker)
Cathrine Sneed Marcum (Supervisor Maher)
Richard Klapp (Supervisor Hongisto)
Olivia Records (Supervisor Britt)
Victor Rossi (Supervisor Maher)
San Francisco Municipal Railway Employees (Supervisor Walker)
Cris Williamson (Supervisor Britt)
San Francisco Italian Athletic Club (Supervisor Molinari)
Richard C. Brown (Supervisor Gonzalez)
Charles E. Irwin, Jr. (Supervisor Gonzalez)
Willie L. Brown, Jr. (Supervisor Gonzalez)
Kenji Murase (Supervisor Gonzalez)
Kathy Reyes (Supervisor Gonzalez)
Richard Sakai (Supervisor Gonzalez)
Edwin Nakamura (Supervisor Gonzalez)

Letters of Commendation

W.C. "Pop" Ridley (Supervisor Kennedy)
Kazuhiko Kuwata (Supervisors Kennedy, Silver) [5/6]
Toshio Yamada (Supervisors Kennedy, Silver) [5/6]
Takeo Yoshida (Supervisors Kennedy, Silver) [5/6]
Shinsaku Sato (Supervisors Kennedy, Silver) [5/6]
Shigezo Namba (Supervisors Kennedy, Silver) [5/6]
Kiyoshi Murakami (Supervisors Kennedy, Silver) [5/6]

In Memoriams

Sam Schwab (Supervisor Hongisto)

BOARD of SUPERVISORS



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San Francisco 94102
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May 5, 1988

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MAY 5 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

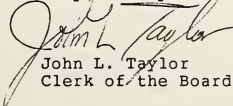
Dear Mayor Agnos:

The following is an addendum to the off-calendar items presented in the meeting of the Board of Supervisors held on Monday, May 2, 1988, and action was taken thereon as noted:

File 144-88-1 [Loan - State Funds] Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Coastal Conservancy to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supervisor Britt presented.) Referred to Finance Committee.

File 144-88-2 [Loan - State Funds] Resolution authorizing the Executive Director of the Port to apply for and accept funds from the California Department of Boating and Waterways to fund in part the Fisherman's Wharf Commercial Fishing Harbor Improvements. (Supervisor Britt presented.) Referred to Finance Committee.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0009j

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BOARD of SUPERVISORS



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May 10, 1988

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MAY 12 1988

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PUBLIC LIBRARY

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 9, 1988, and action was taken thereon as noted:

File 12-88-23 [State Legislation] Resolution supporting AB 3030 concerning creation of demonstration projects to develop public/private partnerships for at-risk youth. (Supervisor Walker presented.) Adopted.

File 68-88-5 [Grant - State Funds] Resolution authorizing the Mayor's Criminal Justice Council to expend surplus funds from the fiscal year 1987-88 County Justice System Subvention Program (AB 90 program); providing for program allocation. (Supervisor Gonzalez presented.) Adopted.

File 169-88-4 [Discrimination - Whistleblower Protection Program] Resolution urging the Mayor and the Chief Administrative Officer to urge all departments of the City and County promptly to determine if discrimination against Filipino-Americans is occurring with the City government and requesting the City Attorney to draft legislation creating a whistleblower protection program. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 232-86-2 [Ballot Measure] Charter amendment (Second Draft) amending Section 6.413 repealing the Open Space Acquisition and Park Renovation Fund and establishing the San Francisco Park and Open Space Fund. (Supervisor Molinari presented.) Referred to Rules Committee.

Requests for Hearings

File 40-88-9, By Supervisor Nelder: To consider authorizing issuance of additional residential permit parking permits for teachers at the Sanchez School. Referred to Public Works Committee.

File 40-88-10, By Supervisor Silver: To consider amending legislation pertaining to parking permits to include the issuance of permits to all teachers, paraprofessionals, school personnel and daycare workers who are employed within parking permit areas. Referred to Public Works Committee.

File 40-88-11, By Supervisor Silver: To consider feasibility of issuing daytime permits to employees who work outside of the area where they reside. Referred to Public Works Committee.

File 42-88-49, By Supervisor Silver: To consider authorizing temporary closing of portion of Dore Alley, between Folsom and Harrison Streets, on Sunday, August 7, 1988 from 6:00 a.m. until 7:00 p.m. for street fair. Referred to Governmental Operations Committee.

File 97-88-30, By Supervisors Hsieh and Gonzalez: To consider enacting provision requiring the Registrar of Voters to notify sponsors of a proposition, or any party who has previously filed ballot arguments regarding a proposition, of the commencement of the period for public examination of the Ballot Simplification Committee's digest. Referred to Rules Committee.

File 114-88-8, By Supervisor Nelder: To consider requiring fire safety precautionary measures for highrises such as the Baker Life Chute. Referred to Public Works Committee.

File 114-88-9, By Supervisor Silver: To consider requiring retrofit of all highrise office buildings in San Francisco with sprinklers. Referred to Public Works Committee.

File 255-88-1, By Supervisors Gonzalez, Ward, Kennedy, Silver: To consider Coalition for Artists and Cultural Diversity report relating to underrepresentation of minorities of prominent arts organizations receiving grants from the City. Referred to Human Services Committee.

File 255-88-2, By Supervisor Ward: To consider appropriate uses of the publicity and advertising fund (hotel tax) in relation with parades where political figures are involved. Referred to Human Services Committee.

File 256-88, By Supervisor Nelder: To consider preserving three trees on Broadway near the top of the hill between Taylor and Jones Streets. Referred to Public Works Committee.

File 257-88, By Supervisor Nelder: To consider extending certain employment benefits to construction workers. Referred to Human Services Committee.

File 258-88, By Supervisor Silver: To consider creating task force concerning plan for action regarding the current problems on Doyle Drive approach to the Golden Gate Bridge. Referred to Public Works Committee.

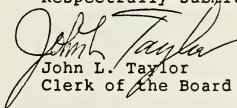
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-19. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-19. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-19. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0011j

1. Re Item 12, File 97-88-26: Amendment of the whole bearing same title adopted; passed for second reading as amended.
2. Re Item 14, File 12-88-6: Consideration continued to May 23, 1988 with pending amendments as follows:

Page two, lines 12-15: Revise to read: "Whereas, During 1987, the courts of the City and County of San Francisco collected over \$50,000 in court filing fees to fund the automation of court recordkeeping, pursuant to Government Code 68090.7;"

Page two, lines 17-18: Delete the "Whereas" clause;

Page two, line 21: After "revenue" insert "known as the micrographics fee";

Page three, lines 1-2: Revise to read: "Whereas, Over \$160,000 was generated by the courts in Dispute Resolution Fees during the last calendar year".

3. Re Item 22, File 181-88: Budget Analyst requested to prepare cost analysis concerning use of city services in relation to this event.
4. Re Item 26, File 114-88-4: Consideration continued to May 16, 1988 with pending amendment of the whole bearing same title.
5. Rules Clerk note: Refer second draft to City Attorney for review , preparation and approval as to form. File 232-86-2.

Requests Granted

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Police Department can respond to the complaints of neighbors in the vicinity of the 700 block of Geary Street alleging drug trafficking and illegal food stamp trading.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring when the pavement at 147 Melrose Avenue is scheduled for repairs.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Public Health concerning recently issued requests for proposals for alcohol treatment services to determine whether services are relevant to the mental health needs of the Latino community and whether consideration has been given to request of the Latino Mental Health Task Force to make adequate and appropriate revisions.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether the parking permit for Residential Permit Parking Area S can be extended until the first of June to allow the neighbors to petition for a redrawing of the district and whether temporary "S" stickers can be issued.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of feasibility of installing Stop signs for east and west bound traffic at the "T" intersection of Army and Missouri Streets.

By Supervisor Gonzalez on behalf of Supervisor Hsieh, that City Attorney prepare appropriate legislation to require the Registrar of Voters to notify sponsors of propositions, or any party who has previously filed ballot arguments regarding a proposition, of the commencement of the period for public examination of the Ballot Simplification Committee's digest. File 97-88-30.

By Supervisor Kennedy, that letter be sent to Chief of Police concerning the excellent job parking control officers and police officers are doing in enforcing the traffic regulations and to commend and encourage these officers to continue the good work.

By Supervisor Kennedy, that letter be sent to the Mayor requesting consideration be given to distribute a mailer (perhaps with the water bill) to all residents of San Francisco encouraging them to send a contribution and/or their concerns to help reduce the deficit.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation establishing contract policies similar to ones adopted for Department of Public Health contracts.

By Supervisors Kennedy and Ward, that City Attorney review rules and regulations governing the disbursement of funds utilized to fund arts and cultural activities in the City and County and provide opinion addressing the issue of the inclusion of political issues, causes, elected officials and candidates for public office in any and all events utilizing city grant revenues. File 255-88-2.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting he investigate feasibility of installing an arterial Stop sign at the corner of 25th Avenue and Noriega Street.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would create task force comprised of representatives of Marina neighborhood, environmental community, transit experts, Marin and Sonoma county commuters, United States Army and the Golden Gate National Recreation area to consider plan of action regarding the problems on Doyle Drive approach to the Golden Gate Bridge. File 258-88.

By Supervisor Silver, that City Attorney prepare appropriate legislation requiring retrofit of all highrise office buildings in San Francisco with sprinklers. File 114-88-9.

By Supervisor Silver, that City Attorney prepare appropriate legislation to permit the issuance of permits to all teachers, paraprofessionals, school personnel and daycare workers who are employed within parking permit areas. File 40-88-10.

By Supervisor Silver, that City Attorney prepare appropriate legislation to permit the issuance of daytime permits to employees who work outside of the area where they reside. File 40-88-11.

By Supervisor Walker, that letter be sent to the Mayor requesting he proclaim the month of May, 1988, as "Foster Care Appreciation Month".

Certificates of Honor

John Umagat (Supervisor Walker)
James E. Rogers (Supervisor Walker)
Len Spagnoletti (Supervisors Gonzalez, Ward)
Advent Meal Program (Supervisor Hsieh)
Aileen Sauser (Supervisor Hsieh)
Bressie Kellam (Supervisor Kennedy) [5/26]
Hanna Watt (Supervisor Kennedy)
Bernice and James Brown (Supervisor Ward)
Russ Coughlan (Supervisors Hongisto, Nelder) [5/19]
Latin American National Senior Citizens Association
(Supervisor Gonzalez)

Letters of Commendation

Bernard and Alba Witkin (Supervisors Walker, Silver)
Senator Milton Marks (Supervisor Walker)
Pat Dorman (Supervisor Walker)
KPIX -TV5 (Supervisors Walker, Silver)
Midge Wilson (Supervisor Walker)
Mayor's Office of Community Development (Supervisor Walker)
Serena Wylie (Supervisor Walker)
Orpheus Tepper (Supervisor Walker)
Rosemary Hiller (Supervisor Walker)
James L. Arnold (Supervisor Kennedy)

In Memoriams

Pearl Kolesar (Supervisors Molinari, Gonzalez)
Cruz Luna (Supervisor Ward)
Vernon Fulcher (Supervisor Ward)
Walt Daley (Supervisor Nelder)
Willie Flunder (Supervisor Kennedy)
Deborah Bender (Supervisor Kennedy)
Jimmie Terry (Supervisor Kennedy)

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May 17, 1988

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MAY 19 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 16, 1988, and action was taken thereon as noted: E

File 101-87-95 [Government Funding] Ordinance appropriating \$5,515,395 for Commission on the Aging, for professional and special services, fiscal year 1987-89; to be held in reserve and forwarded to fiscal year 1988-89. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the May 25, 1988 meeting.

File 97-87-48 [Temporary Street Closing] Substitute ordinance amending Administrative Code by repealing Section 2.70, relating to procedures for temporary street closings, and by adding Sections 2.70.1 through 2.70.5, creating an Interdepartmental Staff Committee on Traffic and Transportation and providing for procedures for temporary street closings, special procedures for major events, insurance and notice. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 97-88-31 [Temporary Street Closing] Ordinance amending Administrative Code by adding Sections 2.75.1 through 2.75.5, providing for designation of routes for athletic events, notice of applications and permits, and cost recovery for additional police and street-cleaning services rendered. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 97-88-32 [Cost Recovery - Police Department] Ordinance amending Administrative Code Sections 10B.1 and 10B.2, providing for recovery of costs for additional services rendered by the Police Department. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 97-88-33 [Cost Recovery - Department of Public Works] Ordinance amending Administrative Code Sections 10B.11 through 10B.15, providing for recovery of costs for additional street-cleaning and related services rendered by the Department of Public Works. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 109-88-1 [Rent Limitation] Draft ordinance amending Administrative Code by amending Sections 37.3, 37.8 and 39.9 relating to rent limitations. (Supervisor Maher presented.) Referred to Land Use Committee.

File 121-88-3 [Parades] Ordinance amending Police Code Sections 366 and 371, relating to definition of "parades" and to appeals of parade permits. (Supervisors Maher and Walker presented.) Referred to Governmental Operations Committee.

File 212-88-2 [Hold Harmless Agreement] Ordinance amending Administrative Code by adding Section 1.25-4, regarding hold harmless agreements with the San Francisco Unified School District. (Supervisor Ward presented.) Referred to Finance Committee.

File 13-88-5 [Zero Tolerance Policy] Resolution urging the California Congressional Delegation to oppose the Zero Tolerance Federal Drug Policy and seek legislative remedies to repeal the Zero Tolerance Policy. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 27-88-2 [Airport Garbage Contract] Resolution urging the Chief Administrative Officer to review carefully the pending award of a contract by the Purchaser for garbage collection services at San Francisco International Airport and assure that the awarding of the contract is consistent with the contract awarding procedures and requirements of the City and County of San Francisco and requesting a report from the Chief Administrative Officer regarding the awarding of the Airport garbage contract. (Supervisor Nelder presented.) Adopted.

File 42-88-54 [Street Closing] Resolution authorizing temporary closing of a portion of Castro Street, between Eighteenth Street and Market/Seventeenth Streets on Saturday, June 4, 1988, from 11:00 a.m. to 3:00 p.m., for rally sponsored by Lesbians and Gays for Jesse Jackson. (Supervisor Walker presented.) Adopted.

File 42-88-55 [Street Closing] Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, on Monday, May 30, 1988, from 7:00 p.m. to 11:00 p.m. for the AIDS Candlelight Memorial sponsored by the Mobilization Against AIDS. (Supervisor Silver presented.) Adopted.

File 42-88-56 [Street Closing] Resolution authorizing temporary closing of a portion of 17th Street, between Bryant and 2720 17th Street (near Florida) on June 4, 1988, from 2:00 p.m. through 4:00 p.m. for Project Open Hand celebration. (Supervisor Walker presented.) Adopted.

File 93-88-2 [Employee Relations] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 250-A. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at its May 17, 1988 meeting.

File 93-88-3 [Employee Relations] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO, Transport Workers Union, Local 200. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at its May 17, 1988 meeting.

File 100-88-7 [Libraries] Resolution urging the Mayor to keep all library branches open on all days currently scheduled. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 131-88-1 [Older American Act Funds] Resolution authorizing San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend \$3,188,555 in Older American Act Funds and State of California Funds for the coordination of services to Older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the May 25, 1988 meeting.

File 131-88-2 [Funding] Resolution authorizing San Francisco Commission on the Aging to receive and expend an available contribution from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the May 25, 1988 meeting.

File 164-88-2 [Federal Funds] Resolution accepting the offer of special Federal Refugee Mutual Assistance Association incentive funds and designating an administrative agency. (Supervisor Silver presented.) Referred to Human Services Committee.

File 261-88-1 [Planning Design Advisory Committee] Resolution amending Resolution 1067-87 by extending the life of the Planning Design Advisory Committee through December 31, 1988. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 262-88 [Brown v. Board of Education] Resolution commemorating the anniversary of Brown v. Board of Education and congratulating and commending the San Francisco Branch of the National Association for the Advancement of Colored People for its work in advancing equal educational opportunity. (Supervisor Kennedy presented.) Adopted.

Requests for Hearings

File 7-88-4, By Supervisor Molinari: To consider prohibiting the sale of historically significant transit property without appropriate public hearing and action by the Board of Supervisors. Referred to Public Works Committee.

File 56-88-4, By Supervisor Walker: To consider the rules of the Board of Supervisors. Referred to Rules Committee.

File 92-88-22, By Supervisor Kennedy: To consider appointment of a second representative from Board of Supervisors to the County Supervisors Association of California Board of Directors. Referred to Rules Committee.

File 263-88, By Supervisor Hongisto: To consider Budget Analyst's report on the effectiveness and efficiency of the process of the Assessor's Office in determining assessments for commercial buildings in San Francisco. Referred to Oversight Committee.

File 264-88, By Supervisor Hsieh: To consider asbestos, information and control, including conformance with standards and certification process. Referred to Public Works Committee.

File 265-88, By Supervisor Kennedy: To consider boiler inspection program. Referred to Public Works Committee.

Motions

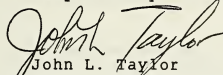
[Board Committee] Motion authorizing the Economic Development Committee to meet beyond six months from its appointment date. File 260-88-1 (Supervisor Hsieh presented.) Referred to Rules Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-88-20. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-20. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-20. Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

0015j

1. Journals of Proceedings for December 21, 1987 and January 4, 1988 approved. (Annette note)
2. Re Item 9, File 114-88-4: Amendment of the whole adopted; passed for second reading as amended. Add Supervisors Silver and Maher as co-sponsors.
3. Re Item 17, File 233-88-1: Letter to be sent to Governor urging he consider appropriating additional funding for the GAIN program.
4. Finance Clerk note: Chair requests Files 101-87-95, 131-88-1 and 131-88-2 be considered at the May 25, 1988 meeting.
5. Land Use Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 109-88-1.
6. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-27, 42-88-54, 42-88-55 and 42-88-56.
7. File 12-88-20: Reactivated pursuant to Rule 4.29.

Requests Granted

By Supervisor Hongisto, that Budget Analyst report on effectiveness and efficiency of the process of the Assessor's Office in determining assessments for commercial buildings in San Francisco to include but not limited to the following: whether or not assessments of some commercial buildings in San Francisco may have been assessed at lower than market rate; why tax assessments on some commercial buildings may have been reduced by the Assessor's Office; review the process and criteria for assessing commercial property as well as granting tax reductions; examine ways to improve the speed in which assessments are updated in order to generate revenue for the City. File 263-88.

By Supervisor Hsieh, that City Attorney prepare legislation concerning asbestos, information and control. File 264-88.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer to inquire whether it would benefit San Francisco to participate and subscribe to the Hazardous Materials Program Matrix.

By Supervisor Molinari, that City Attorney prepare appropriate legislation prohibiting the sale of historically significant transit property without appropriate public hearing and action by the Board of Supervisors. File 7-88-4.

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Civil Service, to determine propriety of advertising principal administrative analyst position at the same time that hundreds of City employees engaged in vital services face layoffs and whether any other positions are being advertised.

By Supervisor Molinari, that City Attorney prepare appropriate legislation to rebate any surplus monies that accrue from increased water rates and penalties to customers under the water rationing program in order to ensure that the customer is aware that the sole purpose of the increased rates and penalties is for the purpose of water rationing and not revenue collections.

Certificates of Honor

Federation of Chinese Organizations of America (Supervisor Hsieh)
Federation of Chinese Organizations of the United States
(Supervisor Hsieh)
Felix T. Duag (Supervisor Maher)
Lorina L. Hanberry (Supervisors Walker, Kennedy, Ward)
Jeffrey Levi (Supervisor Britt)
Joe Mazzola (Supervisor Nelder)
Cornelius Murphy (Supervisor Maher)
Sister Christine Ostrowski (Supervisor Nelder)
Dr. Victor Rossi (Supervisor Maher)
George Tainter (Supervisor Hsieh)
Tony Rosenblatt (Supervisor Kennedy)
Bernice Hemphill (Supervisor Kennedy)
Yoshio Nakashima (Supervisor Kennedy)
Huckleberry House (Supervisor Kennedy)
Castagnola's (Andy and Marie Helena Lolli)
(Supervisors Nelder and Walker)
Harry Polland (Supervisor Nelder)
Geraldine Jackson (Supervisor Ward)
Charlotte Bunch (Supervisor Britt) [6/3]
Roxanna Carrillo (Supervisor Britt) [6/3]

Letters of Commendation

Lee Thibideaux (Supervisor Hongisto)
Learning through Serving (Supervisor Hsieh)
Ruth Brinker (Supervisor Kennedy)

In Memoriams

Timothy McSweeney (Supervisor Walker)
Florence Morgan (Supervisor Ward)

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May 24, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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MAY 25 1988

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Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, May 23, 1988, and action was taken thereon as noted:

File 106-87-7 [Pay Equity] Ordinance amending the ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1987 to make contractually and legally mandated changes thereto required by Memoranda of Understanding and provisions of the 1987-88 Salary Standardization Ordinance, an emergency measure. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the June 7, 1988 meeting.

File 115-87-8 [Preservation of Landmarks] Draft ordinance amending City Planning Code Sections 1001, 1002, 1003, 1004, 1004.1, 1004.2, 1004.3, 1004.4, 1004.5, 1004.6, 1004.7, 1005, 1006, 1006.1, 1006.2, 1006.3, 1006.4, 1006.5, 1006.6, 1006.7, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014 and 1015 and adding Sections 1004.8, 1004.9, 1004.10, 1004.11, 1007.1, 1007.2, 1007.3, 1007.4, 1007.5, 1016 and 1017, relating to the preservation of historic areas and landmarks by increasing the authority of the Landmarks Board, instituting new guidelines for the demolition of existing and new landmark buildings by prohibiting the demolition of designated landmarks unless the property retains no substantial value or reasonable use and redesignating the previously designated landmarks as landmarks subject to Article 10 as amended. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 109-88-2 [Rent Control] Draft ordinance amending Administrative Code Sections 37.2, 37.7 and 37.8; repealing Sections 37.10, 37.11 and 37.13 and by adding Sections 37.38, 37.10B and 37.11B to define utilities and base rent, create procedures for landlords to establish and disclose initial rents, limit rent increases upon vacancies to 14 percent, create a hearing procedure for verification or establishment of initial rents and create new civil and criminal penalties and by renumbering Section 37.14, severability, to Section 37.12. (Supervisor Britt presented.) Referred to Land Use Committee.

File 118-88-1 [Hazardous Materials Fees] Ordinance amending Health Code Section 1199 and amending Part III of the San Francisco Municipal Code by amending Section 1 and repealing Section 1.77 to provide for permit and license fees. (Supervisor Walker presented.) Referred to Finance Committee.

File 123-88-2 [Dual Street Names] Ordinance amending Public Works Code by adding Section 701, requiring the Department of Public Works, upon a street name change, to erect street signs indicating the new and former names of a street. (Supervisor Walker presented.) Referred to Public Works Committee.

File 38-88-6 [Gift Acceptance] Resolution authorizing the Recreation and Park Department to accept gift from Chevron U.S.A. of two vans to house and transport computers for afterschool training program, valued at \$16,000. (Supervisor Ward presented.) Adopted.

File 46-88-6 [Settlement of Unlitigated Claim] Resolution authorizing settlement of unlitigated claims against the Oakwood, Appollo, Aranda, Sharon and Fairfax Hotels by repayment by the hotels of \$247,362.50 over a three year period. (Supervisor Silver presented.) Adopted.

File 111-88-6 [Interim Zoning Controls] Resolution imposing Interim Zoning Controls to establish a special use district in the area generally bounded by Corbett, Mars, Seventeenth and Clayton Streets and to impose height and off-street parking restrictions. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 147-88-2 [Grant - Federal Funds] Resolution authorizing the City Librarian to apply for, accept and expend \$15,000 from the Federal Library Services and Construction Act for an Older Adults Materials Collection Development Grant for fiscal year 1987-88. (Supervisor Silver presented.) Referred to Governmental Operations Committee.

File 164-88-1.1 [Federal Funds] Resolution approving allocations of Federal funds for services to refugees. (Supervisor Silver presented.) Referred to Human Services Committee with request it be considered at the June 2, 1988 meeting.

File 267-88-1 [Ballot Measure] Charter amendment (first draft) amending Section 3.680 relating to health service board election procedures to permit write-in candidates. (Supervisor Molinari presented.) Referred to Rules Committee.

File 268-88-1 [Ballot Measure] Draft charter amendment (first draft) amending Section 3.201, establishing the functions, powers and duties of the Chief Administrative Officer, by prohibiting him or her from distributing publicity and advertising expenditures of the City and County to entities or individuals who discriminate, or who contract with any entity or individual who discriminates. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 269-88-1 [Ballot Measure] Skeletal charter amendment (first draft) amending the charter to authorize the Board of Supervisors to create a mechanism for overseeing collection of information for law enforcement purposes. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 270-88-1 [Ballot Measure] Draft charter amendment (first draft) adding new section which would establish the Asian Art Commission as a charter commission. (Supervisor Walker presented.) Referred to Rules Committee.

File 271-88-1 [Ballot Measure] Charter amendment (first draft) amending Section 7.300, relating to loans for projects to protect or preserve the environment. (Supervisor Walker presented.) Adopted.

File 272-88-1 [Ballot Measure] Draft charter amendment (first draft) amending Section 3.696-1 and adding Section 3.698, relating to Department of Public Health employees and the establishment of the office of public guardian. (Supervisor Walker presented.) Referred to Rules Committee.

File 273-88-1 [Ballot Measure] Skeletal charter amendment (first draft) amending the charter to create a department of parking and traffic to be governed by a parking and traffic commission and to transfer to that department jurisdiction over parking and traffic related functions performed by other City departments. (Supervisor Britt presented.) Referred to Rules Committee.

File 274-88-1 [Ballot Measure] Draft charter amendment (first draft) amending Section 8.500 to allow the board of supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 275-88-1 [Ballot Measure] Draft charter amendment (first draft) adding Section 8.527, to allow the board of supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 276-88-1 [Ballot Measure] Skeletal charter amendment (first draft) which would combine employee health, retirement and benefit services and administer them under a new department of employee health and benefit services governed by a new employee health and benefits commission. (Supervisor Walker presented.) Referred to Rules Committee.

File 277-88-1 [Ballot Measure] Skeletal charter amendment (first draft) which would provide that the personnel department shall be administered by a personnel director appointed by the Mayor and that the Civil Service Commission shall serve to investigate the operations of the civil service system and to act as an appellate body to hearing appeals regarding alleged violations of personnel practices, disputes concerning classification decisions and alleged violation of personnel examinations. (Supervisor Walker presented.) Referred to Rules Committee.

File 278-88-1 [Ballot Measure] Skeletal charter amendment (first draft) which would add Section 8.585-15, providing vested pension benefits for firefighters after five years of service. (Supervisor Nelder presented.) Referred to Rules Committee.

Requests for Hearings

File 7-88-5, By Supervisor Nelder: To consider whether there should be continued operation of the cable car system in San Francisco, with special reference to safety concerns. Referred to Public Works Committee.

File 127-88-8, By Supervisor Nelder: To consider equating the percentage rate of the parking tax with the percentage rate of the State sales tax. Referred to Finance Committee.

File 264-88-1, By Supervisor Hsieh: To consider enacting legislation regarding posting of public notices concerning asbestos presence and abatement procedures. Referred to Public Works Committee.

File 264-88-2, By Supervisor Hsieh: To consider enacting legislation establishing standards for detecting and abating asbestos in private and public buildings. Referred to Public Works Committee.

File 264-88-3, By Supervisor Hsieh: To consider enacting legislation regarding the standards and registration procedures for inspectors who conduct inspections of private and public buildings to determine asbestos levels. Referred to Public Works Committee.

File 279-88-1, By Supervisor Hsieh: To consider charter amendment relating to duties and functions inclusive in the parameters of responsibility for the Sheriff's Department. Referred to Rules Committee.

File 280-88-1, By Supervisor Molinari: To consider City's insurance practices in regards to Risk Management Office report on the establishment of catastrophic reserves, excess insurance coverage and increased new claims against the City. Referred to Finance Committee with request it be considered at its July 6, 1988 meeting.

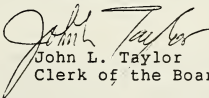
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-21. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-21. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-21 . Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

1. Journals of Proceedings for Monday, January 11, 1988 and January 19, 1988 approved. (Annette note)
2. Re Item 2, File 12-88-6: Pending amendments adopted. Adopted as amended.
3. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-32 and 42-88-33.
4. Governmental Operations Clerk note: Notify Chair of request to consider File 106-87-7 at the June 7, 1988 meeting.
5. Land Use Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 109-88-2.
6. Land Use Clerk note: Refer interim zoning controls resolution to City Planning. File 111-88-6.
7. Rules Clerk note: Refer draft and skeletal charter amendments to City Attorney for review, preparation and approval as to form. Files 268-88-1, 269-88-1, 270-88-1, 272-88-1, 273-88-1, 274-88-1, 276-88-1, 277-88-1, 278-88-1.
8. Human Services Clerk note: Chair requests File 164-88-1.1 be calendared for consideration June 2, 1988.
9. Finance Clerk note: Chair requests File 280-88-1 be calendared for consideration July 6, 1988.

Requests Granted

By Supervisor Hsieh, that letter of inquiry be sent to the Mayor to ascertain whether he will re-examine the impact of the proposed cuts in the San Francisco Fire Department, specifically the Chinatown Fire Ladder Unit 2, as well as three other ladder units, giving critical consideration to the life safety issues involved.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation regarding posting of public notices concerning asbestos presence and abatement procedures. File 264-88-1.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing standards for detecting and abating asbestos in private and public buildings. File 264-88-2.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation regarding the standards and registration procedures for inspectors who conduct inspections of private and public buildings to determine asbestos levels. File 264-88-3.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation relating to duties and functions inclusive in the parameters of responsibility for the Sheriff's Department. File 279-88-1.

By Supervisor Molinari, that letters be sent to Mayor and Chief Administrative Officer pursuant to Charter Section 2.101 requesting review and approve of legislation relating to the preservation of historic areas and landmarks by increasing the authority of the Landmarks Board, instituting new guidelines for the demolition of existing and new landmark buildings by prohibiting the demolition of designated landmarks unless the property retains no substantial value or reasonable use and redesignating the previously designated landmarks as landmarks subject to City Planning Code, Article 10 as amended. File 115-87-8.

By Supervisor Walker, that Budget Analyst provide statistics on what the City and County currently spends on meeting the mandate established by the Immigration Reform Control of 1986 and what costs may be necessary to achieve necessary programming.

By Supervisor Nelder, that City Attorney prepare appropriate legislation equating the percentage rate of the parking tax with the percentage rate of the State sales tax. File 127-88-8.

By Supervisor Nelder, that City Attorney prepare appropriate legislation permitting children of school age and senior citizens who reside in the City of San Francisco to enter the Academy of Sciences without charge and making up the lost revenues by raising the admission rate for adults from \$4.00 to \$4.75.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would require members of the Board of Supervisors to divest themselves of any interests which might create conflicts with matters on which they may be required to vote.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting HR 4127 and S. 2199 which would restore a permanent source of funds for federal grant program similar to the Land and Water Conservation Fund.

By Supervisor Walker, that City Attorney prepare draft charter amendments for civil service reform, deferral of retirement contributions, wage increases for paraprofessionals, proportionate vesting and cost of living adjustment for pre 1976 retirement program, city to pay retirement contributions as portion of future wage increase and pre-tax issues, office of employee and health benefit services.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Police Department can investigate a rash of burglaries of taverns in the Sunset District.

Certificates of Honor

Charlotte Bunch (Supervisor Britt)
Bureau of Energy Conservation (Supervisor Britt)
Roxanna Carrillo (Supervisor Britt)
Apolonio and Shirely Dimapilis (Supervisor Molinari)
Stefan and Therese Mischank (Supervisor Maher)
Terrence O'Sullivan (Supervisor Britt)
Tina Walters (Supervisor Walker)
Monica Flores, Hawaiian Cultural and Community Center
(Supervisor Hsieh)
Diane C. Helmer (Supervisor Walker)
Valerie C. Gilmore (Supervisor Kennedy)

Letters of Commendation

Peggy Kennedy; Koster, Kennedy and Associates (Supervisor Walker)
Lyle D. Hamp; Hamp and Associates (Supervisor Walker)
Charles H. Duggan (Supervisor Walker)
Terry Hampton (Supervisor Walker)
Elizabeth Baptista-Gaston; Hyatt on Union Square
(Supervisor Walker)
Linda Clumeck; Hyatt on Union Square (Supervisor Walker)
Joseph M. Smith; Social Justice Advocacy Project
(Supervisor Walker)
Patricia White; Emergicard California, Inc. (Supervisor Walker)
Gregory W. Casserly; Casserly and Company (Supervisor Walker)
Sandy Weil; Fantasia Confections (Supervisor Walker)
Lisa Ambrosini; Hues: Chroma (Supervisor Walker)
John James; AIDS Treatment News (Supervisor Walker)

In Memoriams

Robert Alioto (Entire Board)
Tom Specht (Supervisor Walker)
Paulette Dowell (Supervisor Walker)
Henry Darnell (Supervisor Ward)
Samuel Wright (Supervisor Hongisto)

SF
390
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21/88
BOARD of SUPERVISORS



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San Francisco 94102
554-5184

June 1, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, May 31, 1988, and action was taken thereon as noted:

File 101-87-125 [Government Funding] Ordinance appropriating \$3,000, County Clerk, for overtime and rescinding \$3,000 from permanent salaries, and providing for ratification of action previously taken. (Supervisor Ward presented.) Referred to Finance Committee.

File 101-87-126 [Government Funding] Draft ordinance appropriating \$2,487,100, Department of Public Health - Central Office, Community Mental Health, Laguna Honda Hospital and San Francisco General Hospital for permanent salaries, mandatory fringe benefits, other services, materials and supplies, overtime and temporary salaries; \$1,226,331 for reduction of estimated revenues and \$8,243,900 for the reserve for revenue shortfall and rescinding \$4,784,576 from permanent salaries, temporary salaries, mandatory fringe benefits, medical service contracts, facilities maintenance and capital improvement projects. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-127 [Government Funding] Ordinance appropriating \$959,500, Laguna Honda Hospital, for other contractual services, sewer service, other services, material and supplies, equipment purchase, services of other departments - Light, Heat and Power, and capital improvement project and providing for ratification of action previously taken. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-128 [Government Funding] Ordinance appropriating \$100,000, Department of Public Health for capital improvement project (renovation of Central Aid Station). (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-7 [Contracts - Bonding Exemptions] Substitute ordinance amending Administrative Code by adding Sections 6.20-2 through 6.20-6, regarding waiver or surety bond requirements for contracts for public works or improvements requiring expenditure of less than \$50,000; business tax registration certificate; irresponsible contractors-disqualification; sunset clause. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 38-88-7 [Gift Acceptance] Resolution accepting gift of the design and installation of a sculpture of Buddha from San Francisco Center for Classical Studies to be located on the north promontory of Lake Merced for which no City monies are to be expended and urging the Mayor to urge the Recreation and Park Department as well as the Art Commission to approve this project. (Supervisor Nelder presented.) Referred to Finance Committee.

File 207-88-1 [Sentencing of Drug Convictions] Resolution urging the Superior Court and Municipal Court to stiffen sentencing for convictions of drug arrests involving substances containing cocaine. (Supervisor Gonzalez presented.) Referred to Board for consideration Monday, June 6, 1988.

File 281-88 [Janitor's Strike] Resolution condemning violence and urging the Service Employees International Union, Local 87 and the Building Office Managers Association to enter into negotiations. (Supervisors Walker, Molinari, Gonzalez, Silver presented.) Adopted.

File 283-88 [Presidio 10 Race] Resolution affirming that the Board of Supervisors supports the Presidio 10 Race sponsored by the Guardsmen as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 112-88-1 [Official Newspaper] Draft charter amendment (first draft) amending Section 10.100 by amending the definition of a newspaper of general circulation qualified for advertising and publishing for the City and County of San Francisco. (Supervisor Hongisto presented.) Referred to Rules Committee.

Requests for Hearings

File 101-87-36.18, By Supervisor Molinari: To consider release of \$2,083,391.76, Fire Department, for purchase of high pressure system fittings. Referred to Finance Committee.

File 101-87-36.19, By Supervisor Molinari: To consider release of \$303,000, Fire Department, for pump repair, Pump Stations #1 and #2. Referred to Finance Committee.

File 101-87-36.20, By Supervisor Molinari: To consider release of \$60,500, Fire Department, for installation of two external manifolds on Pump Station #1 and #2 of the high pressure system. Referred to Finance Committee.

File 53-88-1, By Supervisor Nelder: To consider whether the \$9.3 million in work given by the Clean Water Program to an outside firm could more appropriately be performed by classified civil service employees. Referred to Governmental Operations Committee.

File 109-88-3, By Supervisor Kennedy: To consider what coordination efforts are being considered between the Public Utilities Commission, Water Department and Residential Rent Stabilization Board to clarify the treatment of properties owned by a non-resident landlord concerning whether water penalty pass-throughs may be charged to tenants and how allocations are to be distributed among the tenants or rental units. Referred to Land Use Committee.

File 110-88-1, By Supervisor Hsieh: To consider imposing ninety (90) day moratorium on demolition of all parking garages located in the Downtown core C-3 District. Referred to Land Use Committee.

File 117-88-2, By Supervisor Silver: To consider amending the Fire and Building Code to make them conform to the San Francisco live/work legislation. Referred to Land Use Committee.

File 282-88, By Supervisor Hongisto: To consider Beach Chalet renovation project relative to connection to sewer system, financial aspects and where the project is headed. Referred to Finance Committee.

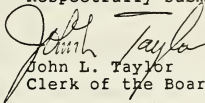
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-22. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-22. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-22 . Adopted.

Respectfully submitted,


John L. Taylor
Clerk of the Board

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1. Journals of Proceedings for Monday, January 25 and February 1, 1988 approved. (Annette note)
2. Re Item 16, File 169-88-4: Add Supervisors Hsieh, Gonzalez, Hongisto, Ward, Silver as co-sponsors.
3. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-87-107.1.
4. Finance Clerk note: Draft ordinance in File 101-87-126.
5. Finance Clerk note: No originals in File 101-87-125, 101-87-127, 101-87-128.
6. Rules Clerk note: Refer draft charter amendment to City Attorney for approval as to form. File 112-88-1.

Requests Granted

By Supervisor Nelder, that letter of inquiry be sent to all departments to determine the name of contractor, amount of contract for all professional and personal services contracts dealing public relations.

By Supervisor Nelder, that City Attorney prepare appropriate legislation to equate the retirement benefits for Airport Police with those of the San Francisco Deputy Sheriffs.

By Supervisor Nelder, that Budget Analyst evaluate the financial impact of legislation to equate the retirement benefits for Airport Police with those of the San Francisco Deputy Sheriffs.

By Supervisor Silver, that City Attorney prepare appropriate legislation amending the Fire and Building Code to make them conform to the San Francisco live/work legislation. File 117-88-2.

By Supervisor Gonzalez, that letter be sent to Chief of Police requesting investigation and removal of six alleged abandoned vehicles on Evans Street, between Rincon and Quint Streets.

By Supervisor Ward, that Budget Analyst perform management audit of the bond counsel contracts, with particular attention to participation of minority and women-owned firms, dollar amounts of contracts (both in amounts managed and administrative costs) and actions taken within the past 12 months to include minority business enterprise/women business enterprise efforts.

By Supervisor Ward, that letter be sent to General Manager, Civil Service, requesting data on employees laid-off and transferred due to budget cuts. Information should show departments, job classification, race and sex identification (in each job class) and whether laid-off or transferred (in or out) and comparison between remaining staff and pre-lay off/transfer by job classification, race and sex.

By Supervisor Hsieh, that letter of inquiry be sent to Director, Airport, concerning baggage cart operation to determine how this service is managed, methods used to collect fees and amount of revenues generated.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing ninety (90) day moratorium on demolition of all parking garages located in the Downtown core C-3 District. File 110-88-1.

By Supervisor Nelder, that City Attorney review proposed legislation prohibiting smoking in public places to determine whether it would require the Airport to set aside limited enclosed areas at the Airport for smoking in such a way as to prevent non-smokers to inhale tobacco smoke and to prepare amendment if it does not. File 118-87-1.7.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation requiring all contractors that do business with the City to show proof that they provide health insurance coverage to their employees.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting feasibility study concerning installation of Stop signs on 18th Avenue and Anza Street.

Certificates of Honor

Pearlie Morgan (Supervisor Kennedy)
Everett Middle School (Supervisor Kennedy) [6/24]
Charles Farruggia (Supervisor Nelder)
Cruz Reynoso (Supervisor Gonzalez)
Robert C. Sanchez (Supervisor Gonzalez)
Maltese Grill (Supervisor Molinari)
Lu Hurley (Supervisor Nelder)
Rotea Gilford (Supervisor Ward for entire Board)

Letters of Commendation

Lorina L. Hanberry (Supervisor Kennedy)
Gladys Kanary (Supervisor Kennedy) [6/9]
Mellonee Faultry (Supervisor Kennedy) [6/9]
Viola Lewis (Supervisor Ward)
Eleanor Brown (Supervisor Ward)
Annie Mae Norris (Supervisor Ward)
Carolyn J. McDaniel (Supervisor Ward)
Exie P. Redmond (Supervisor Ward)
Sarah B. Boykin (Supervisor Ward)
Marilyn Jackson (Supervisor Ward)
Jacqueline Woodford (Supervisor Ward)
Idel S. King (Supervisor Ward)
Joe Conley (Supervisor Ward)

In Memoriams

John A. Rashid (Supervisor Ward)

0031j

BOARD of SUPERVISORS



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June 7, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 6, 1988, and action was taken thereon as noted:

File 121-88-16 [Tobacco Distribution] Ordinance amending Police Code by adding Section 95, to prohibit the free distribution of tobacco in public areas. (Supervisor Nelder) Called from Human Services Committee by Supervisor Nelder; scheduled for consideration by the Board on June 13, 1988.

File 124-88-10 [Federal Government Law Enforcement Vehicles] Ordinance amending Traffic Code by adding Section 7.1, exempting certain federal government law enforcement vehicles from parking regulations. (Supervisor Maher presented.) Referred to Public Works Committee.

File 127-88-9 [Payroll Expense Tax] Ordinance amending Part III of the Municipal Code (Payroll Expense Tax Ordinance) by amending Sections 903 and 905-A, to increase rate of tax and change the small business exemption; providing for effective date of January 1, 1988. (Supervisor Kennedy presented on behalf of the Mayor.) Referred to Finance Committee.

File 127-88-10 [Business Tax] Ordinance amending Part III of the Municipal Code (Business Tax Ordinance) by amending Section 1002.15 changing definition of a developer, amending Sections 1004, 1004.01, 1004.02, 1004.3, 1004.04, 1004.05, 1004.06, 1004.07, 1004.08, 1004.09, 1004.10, 1004.11, 1004.12, 1004.13, 1004.15 and 1004.16 increasing rates of tax; amending Section 1005.3 changing small business exemption; and providing for effective date of January 1, 1988. (Supervisor Kennedy presented on behalf of the Mayor.) Referred to Finance Committee.

File 483-87 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: additions to and improvement of the main public library of the City and County of San Francisco, including acquisition, construction and reconstruction necessary or convenient for additions to and improvement of the main public library in the City and County of San Francisco, and that the estimated cost of \$125,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 15, 1988 meeting.

File 42-88-62 [Street Closing] Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, from 11:30 a.m. to 1:00 p.m., Monday, June 13, 1988 for a rally sponsored by the Firefighters Union. (Supervisor Hsieh presented.) Adopted.

File 93-88-4 [Employee Relations] Resolution ratifying Memorandum of Understanding with Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7 for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-5 [Employee Relations] Resolution ratifying 1988 implementation of Agency Shop addendum to the 1986-89 Memorandum of Understanding with the Pile Drivers, Drivers, Carpenters, Bridge, Wharf and Dock Builders Local Union No. 34. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-6 [Employee Relations] Resolution ratifying Memorandum of Understanding with United Association of Journeymen and Apprentices of the Plumbers and Pipe Fitting Industry, Local No. 38 for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-7 [Employee Relations] Resolution ratifying Memorandum of Understanding with the Automotive Machinists Union, Local 1305, Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers for fiscal years 1987-88 and 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 93-88-8 [Employee Relations] Resolution ratifying Memorandum of Understanding with Municipal Architectural Employees Association for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 100-88-9 [Fire Department Cuts] Resolution urging the Mayor not to make any cuts in the Fire Department that will decrease the firefighters, firefighting equipment or firefighting facilities available to protect the City and County of San Francisco. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 100-88-10 [Police Department Cuts] Resolution urging the Mayor not to make any cuts in the Police Department that will decrease the police officers, police equipment or police facilities available to protect the City and County of San Francisco. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 100-88-11 [SFFD Truck Companies] Resolution urging the Mayor not to close San Francisco Fire Department companies currently in operation. (Supervisor Nelder presented.) Referred to Finance Committee.

File 215-88-4 [Transit Service Regulation] Resolution urging the State of California and the State Public Utilities Commission to require municipal regulation of all transit services operating in their local jurisdiction. (Supervisor Silver presented.) Referred to Public Works Committee.

File 284-88-1 [Condemning Women and Minority Fronts] Resolution condemning women and minority fronts and encouraging the business community to eliminate fronts from their vendor pool. (Supervisor Silver presented.) Referred to Human Services Committee.

File 285-88-1 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the reconstruction, construction and completion by the City and County of San Francisco of the following municipal improvements, to wit: improvement of and additions to open space facilities within the Civic Center of the City and County of San Francisco, namely, the James Rolph, Jr. Plaza and the Fulton Street Mall, including reconstruction and construction, and all other works or structures necessary or convenient for improvements of and additions to open space facilities within the Civic Center in the City and County of San Francisco, and that the estimated cost of \$23,500,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 15, 1988 meeting.

Requests for Hearings

File 7-88-6, By Supervisor Hongisto: To consider proliferation of graffiti on Muni buses, where majority of graffiti originate (specific bus line, bus yard, etc.), cost of cleaning and steps taken to prevent graffiti. Referred to Public Works Committee.

File 81-88-2, By Supervisor Hsieh: To consider establishing a cap equivalent to the current number of camera sales shops operating in the Chinatown District as the maximum number of such shops allowed in this area. Referred to Land Use Committee.

File 286-88-1, By Supervisor Silver: To consider closing Castro Street parking lot (15 parking meters) on August 28, 1988 from 12:01 pm - midnight, for use as a staging area for Pets are Wonderful Support for People with AIDS/ARC. Referred to Public Works Committee.

File 287-88-1, By Supervisor Nelder: To consider current conditional use permit for the Twin Peaks Tower and its impact on health, public safety and neighborhood tranquility. Referred to Land Use Committee.

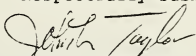
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-23. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-23. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-23. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

0034j

1. Re Item 8, File 36-87-19: Clerk to notify Director of Planning the Board requests representative to appear before the Board on this item next week.
2. Re Item 14, File 234-88-1: Clerk to send letter to City Planning pursuant to Charter Section 3.527 concerning this item.
3. Re Item 16a, File 41-88-8: Question divided re property at 1388 46th Avenue; see File 41-88-8.1. Remainder adopted as divided.

File 41-88-8.1: [Assessment of Cost] Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be rendered at 1388 46th Avenue by said Director pursuant to the provisions of Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. Refused adoption.

4. Finance Clerk note: Chair requests Files 483-87 and 285-88-1 be considered at the June 15, 1988 meeting.
5. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-88-62.
6. Human Services Clerk note: Notify interested parties File 121-88-16 called out of committee and scheduled for consideration by the Board on June 13, 1988.

Requests Granted

By Supervisor Molinari, that letter be sent to Chief of Police requesting he respond to correspondence from concerned citizen regarding jaywalking citation and why the bail goes from \$10.00 to \$103.00.

By Supervisor Nelder, that letter be sent to City Planning Department and City Planning Commission requesting preparation of amendments to the Master Plan that would designate the property commonly referred to as the Bayview Farm (on Diana Street, west of Third Street) as suitable for farming purposes and 35 low income senior housing units.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would close Castro Street parking lot (15 parking meters) on August 28, 1988 from 12:01 pm - midnight, for use as a staging area for Pets are Wonderful Support for People with AIDS/ARC. File 286-88-1.

By Supervisor Gonzalez, that letter be sent to Police Commission supporting proposed resolution on San Francisco Police Department general order L-1, which advises San Francisco Police Officers they must cooperate with the Office of Citizen Complaints investigations.

By Supervisor Gonzalez, that letters be sent to Budget Analyst and Controller requesting response to communication dated May 16, 1988 from DeLoitte, Haskins and Sells concerning the homeporting of the USS Missouri.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether big semi trucks parked by Cayuga Park on Alemany Boulevard, between Ocean and Sickles Avenues, can be moved.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting installation of City trash receptacle in front of Dick's Liquor Store on Persia Avenue and Mission Street.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would require all applicants for special events to submit a recycling component as part of their overall clean-up plan, noting that State funds exist for local community organizations such as the San Francisco Conservation Corps and other community recycling organizations that stand ready to assist permit applicants.

By Supervisor Gonzalez, that Budget Analyst prepare report on the costs and benefits of the following two options intended to improve the legislative capabilities of the Board of Supervisors through the allocation of professional analytical staff support: (1) Within the current level of spending, the Office of the Budget Analyst would first provide each standing and special Committee of the Board of Supervisors with legislative and policy analysis services modeled after such services provided by the Committee Consultants to the California State Legislature; secondly, budget analyst resources would be utilized for the fiscal analysis of items appearing on all committee agendas; thirdly, budget analyst resources would be utilized for the annual budget review; finally, any remaining budget analyst hours would be allocated to conducting management audits and special studies; (2) Without regard to the limitation of the present level of resources applied to the budget analyst function, the Budget Analyst would provide legislative and policy services to each standing and special Committee of the Board of Supervisors, would continue to perform the fiscal analysis of items appearing on all committee agendas, would continue to perform the annual budget review and lastly, would complete all management audit and special studies assigned by the Board of Supervisors in a prioritized and timely manner.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing a cap equivalent to the current number of camera sales shops operating in the Chinatown District as the maximum number of such shops allowed in this area. File 81-88-2.

By Supervisor Kennedy, that letter of inquiry be sent to Controller requesting report detailing the amount of money earned each year as interest from individual special funds.

By Supervisor Kennedy, that City Attorney issue opinion whether interest revenues earned from special funds may be transferred to the general fund; and, if not, what needs to be done to authorize such transfer.

By Supervisors Ward and Walker, that Budget Analyst review proposed neighborhood conservation interim controls developed by the Demolition Task Force and its alternatives for financial impact to the city prior to June 28, 1988 Land Use Committee meeting.

By Supervisor Nelder, that City Attorney prepare appropriate legislation necessary in the event Proposition D passes.

By Supervisor Nelder, that City Attorney prepare appropriate legislation providing for issuance of residential parking permit for any vehicle whose legal owner can show that he or she owns owner-occupied residential property in a given residential parking permit area, whether or not the vehicle is actually registered in that parking permit area.

By Supervisor Walker, that letter of inquiry be sent to San Francisco Redevelopment Agency to determine the policy with regards to availability of off-street parking available to tenants and whether additional monthly fee is required for use of parking garage.

By Supervisor Nelder, that City Attorney prepare appropriate legislation to change the use permit for the Twin Peaks Tower to protect the neighborhood from problems with electronic devices, telephone reception, radio/television reception and health. File 287-88-1.

Certificates of Honor

San Francisco Newspaper Agency (Supervisor Walker)
American Paper Institute (Supervisor Walker)
Fred H. Lau (Supervisor Hsieh)
Alice Carnes (Supervisor Silver) [6/15]
Dr. Carmen Carrillo (Supervisor Gonzalez)
Gladys Thacher (Supervisors Gonzalez, Silver)
Frances Davis (Supervisors Gonzalez, Silver)
Gardner Pond (Supervisors Hongisto, Britt)
H. J. Carle & Sons Printers (Supervisor Hongisto)
Revels Cayton (Supervisors Gonzalez, Nelder, Hongisto, Hsieh,
Ward, Silver)
Laurie Galloway (Supervisor Ward)
Gilbert Fulgencio (Supervisor Kennedy) [6/21]
Arthur W. Yearby (Supervisor Kennedy) [6/21]
Venancio E. Abrea (Supervisor Kennedy) [6/21]

Letters of Commendation

Alice Bulos (Supervisor Nelder)
Ludette Moy (Supervisor Nelder)
Anita Sanchez (Supervisor Nelder)
Ben Northrup (Supervisor Nelder)
B. D. Wong (Supervisor Silver)
Michael Smuin (Supervisor Silver)
Robert L. Toney (Supervisors Hsieh, Kennedy)

In Memoriams

William J. Moore (Supervisor Hongisto)
Jess Watkins (Supervisor Kennedy)

0035j

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BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

June 14, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 13, 1988, and action was taken thereon as noted:

File 97-88-40 [Street Closures] Ordinance amending Administrative Code Section 2.70 and adding Section 2.70.1, relating to policies and procedures for temporary use or occupancy of public streets. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-41 [Retirement Benefits] Draft ordinance amending Administrative Code by adding Section 16.70-5, to provide an early retirement incentive between July 1, 1988 and October 31, 1988. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 258-88 [Doyle Drive Task Force] Ordinance establishing "The Doyle Drive Task Force" on renovations to Doyle Drive. (Supervisor Silver presented.) Referred to Public Works Committee.

File 13-88-6 [Desert Protection] Resolution urging the California Congressional Delegation to support the California Desert Bill (S.7). (Supervisor Silver presented.) Adopted.

File 31-88-8 [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) 0145 Assistant Deputy Chief, Administration, Fire Department. (Supervisor Molinari presented.) Adopted.

File 42-88-66 [Street Closing] Resolution authorizing temporary closing of Herbst (Zoo) Road, from 9:00 a.m. to 4:00 p.m. on Saturday, October 1, 1988, for fundraising event sponsored by the Rolls Royce Club of Northern California for the Rehabilitation Center for the Handicapped. (Supervisor Nelder presented.) Adopted.

File 111-88-7 [Interim Zoning Controls] Resolution imposing Interim Zoning Controls to establish a special use district in the RH-3 zoning districts generally bounded by Broadway, Sansome, The Embarcadero, Bay and Stockton Street and to impose certain lot coverage limitations. (Supervisor Maher presented.) Referred to Land Use Committee.

File 146-88-32 [Funds - State] Resolution authorizing application for fiscal year 1988-89 funding from State's County Health Services Fund for Medically Indigent Services Program and execution of agreement with State Department of Health Services (Department of Public Health). (Supervisor Walker presented.) Adopted.

File 288-88-1 [Fundraising - Recreation Center for the Handicapped] Resolution supporting the fundraising show by the Northern California Rolls Royce Club for the benefit of the Recreation Center for the Handicapped to be held October 1, 1988 on Herbst Road. (Supervisor Nelder presented.) Adopted.

File 290-88-1 [Water Conservation] Urging the Mayor to urge the Public Utilities Commission to clarify its water rationing policy; to include message regarding usage and allotment with the water bill; and to devise a plan for equitable conservation rates for customers of the San Francisco Water Department. (Supervisor Nelder presented.) Referred to Finance Committee.

File 287-88-1 [Ballot Measure] Draft charter amendment (first draft) amending sections 1/103 and 4.105 and adding Sections 4.106, 4.107, 4.108, 4.109, 4.110 and 8.506-2, creating a juvenile probation commission that would select the chief probation officer of the juvenile court, providing that the chief probation officer of the juvenile court be an officer of the City and County, and empowering the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that juvenile court probation officers and juvenile court counselors be members of said retirement system. (Supervisor Britt presented.) Referred to Rules Committee.

Requests for Hearings

File 18-88-13, By Supervisor Silver: To consider installation of Stop sign at the corner of Corona Street and Urbano Drive, stopping traffic at Urbano Drive. Referred to Public Works Committee.

File 56-88-5, By Supervisor Silver: To consider adding rule to the Board of Supervisors Rules of Order which would permit amendment to the minutes of the Assistant Clerk recording the actions taken by a committee of the Board of Supervisors by written instruction from a majority of the Committee prior to publication in the public notice advertisement for the meeting of the Board of Supervisors at which such action will be considered. Referred to Rules Committee.

File 100-88-7.1, By Supervisors Maher and Molinari: To consider urging the Mayor to keep the four branch libraries currently scheduled for closure open for the next three months while the Board deliberates on the final budget. Referred to Finance Committee.

File 289-88-1, By Supervisor Silver: To consider changing the name of the Glen Park Baseball Diamond to the Thelma Williams Baseball Diamond. Referred to Public Works Committee.

File 291-88-1, By Supervisors Silver, Nelder and Hongisto: To consider selling Balboa Reservoir for \$1.00 to the San Francisco Community College (City College). Referred to Finance Committee.

File 292-88-1, By Supervisor Kennedy: To consider proposed Peace Pole planting in the United Nations Plaza planned for July 3, 1988. Referred to Governmental Operations Committee.

File 293-88-1, By Supervisor Silver: To consider repealing legislation which requires signs in four languages at self-service gas stations. Referred to Public Works Committee.

File 294-88-1, By Supervisor Silver: To consider creating scattered site housing by using proceeds from demolition of Plaza East and disposition of the land and establishing task force. Referred to Land Use Committee.

File 295-88-1, By Supervisor Nelder: To consider enacting legislation requiring members of the Board of Supervisors to divest themselves of any assets or relations which lead them into a conflict of interest with their sworn functions as elected officials of the City and County of San Francisco. Referred to Rules Committee.

File 296-88-1, By Supervisor Nelder: To consider amending charter Section 8.300-1 so that tasks performed at City expense would be done by City employees at the rate of compensation of the most economical private contractor. Referred to Rules Committee.

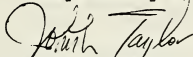
Motions

Motion that the Board award Certificates of Honor to various persons. File 6-88-24. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-24. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-24. Adopted.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John L. Taylor". The signature is fluid and cursive, with the first name "John" and last name "Taylor" clearly distinguishable.

John L. Taylor
Clerk of the Board

0040j

1. Journals of Proceedings for Monday, February 8, 1988 and Tuesday, February 16, 1988 approved. (Annette note)
2. Re Item 33, File 142-88-1.1: Amend title and text to reflect approval of schedule of rates. Adopted as amended.
3. Re Item 35, File 142-88-2.1: Amend title and text to reflect approval of schedule of rates. Adopted as amended.
4. Re Item 37, File 142-88-3.1: Amend title and text to reflect approval of schedule of rates. Adopted as amended.
5. Re Item 39, File 106-87-7: Amendment of the whole entitled, "Ordinance amending the ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1987 to make contractually and legally mandated changes thereto required by Memoranda of Understanding required by provisions of the 1987-88 Salary Standardization Ordinance and pursuant to the agreement between parties settling litigation entitled Union of American Physicians and Dentists v. Civil Service Commission, San Francisco Superior Court Numbers 789-050 and 868-410 effective July 1, 1988, an emergency measure." adopted. Finally passed as amended.
6. Re Item 47, File 164-88-1.1: Amend lines 13 and 14 to read: "to reflect the reduction of 10% of all training providers, except the Center for Southeast Asian Refugee Resettlement (CSEARR) to reflect 3% reduction, from each of their programs, with these funds to be allocated to Vietnamese Fisherman's Association of America (VFAA)". Adopted as amended.
7. Re Item 52b, File 37-88-9.2: Amend title, line 3 by inserting ", with conditions" after "Streets" and amend line 15 to add: "with the following conditions: (1) That parking be increased to one for every two units; and (2) That day care center be built into this project". Refused adoption as amended.
8. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-34, 42-88-36, 42-88-36.1 and 42-88-66.
9. Governmental Operations Clerk note: Draft legislation contained in File 97-88-41.

10. Land Use Clerk note: Refer interim zoning controls to City Planning.
11. Rules Clerk note: Refer draft charter amendment to City Attorney for approval as to form. File 287-88-1.

Requests Granted

By Supervisors Nelder and Silver, that letter of inquiry be sent to Director of Health regarding complaints registered by citizens relative to non-compliance or partial compliance with the restaurant smoking ordinance.

By Supervisor Nelder, that letter of inquiry be sent to Purchaser concerning the agreement between the City and County and the towing contractor regarding demolition and sale of towed automobiles.

By Supervisor Silver, that City Attorney prepare appropriate rule change which would permit amendment to the minutes of the Assistant Clerk recording the actions taken by a committee of the Board of Supervisors by written instruction from a majority of the Committee members prior to publication in the public notice advertisement for the meeting of the Board of Supervisors at which such action will be considered. File 56-88-5.

By Supervisors Silver, Nelder and Hongisto, that City Attorney prepare appropriate legislation permitting the sale of Balboa Reservoir for \$1.00 to the San Francisco Community College District (City College). File 291-88-1.

By Supervisor Ward, that City Attorney draft appropriate legislation which would allow City departments to charge individuals for the cost of reproducing documents.

By Supervisor Ward, that letters be sent to Director of Public Works, Chief of Police and Tax Collector requesting review of the Residential Permit Parking Program with comments, criticisms and recommendations submitted to the Board within 60 days and the Director of Public Works is requested to seek public comments from residents on both sides of the boundary areas of the various approved permit parking zones.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation amending Traffic Code Section 33.1 to require 72 hour notice for all temporary "No Stopping" prohibition and to authorize reimbursement to the City for improper towing.

By Supervisor Kennedy, that letters of inquiry be sent to General Manager, Municipal Railway; Director, Human Rights Commission; Coordinator, Commission on the Status of Women and the City Attorney to determine whether they plan to meet to jointly establish guidelines and procedures for the proper use of the television in the gilley rooms.

By Supervisor Kennedy, that letters be sent to General Manager, Recreation and Park Department and Chief of Police concerning the park on the West Portal Metro Station requesting better preservation and patrol of this site.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer requesting review of waste reduction elements from four draft county hazardous waste management plans to determine whether these programs may be incorporated in San Francisco's Tanner Plan.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would prohibit cigarette vending machines on City properties, including City Hall.

By Supervisor Silver, that City Attorney prepare appropriate legislation repealing regulations requiring signs in four languages at self-service gas stations. File 293-88-1.

By Supervisor Silver, that City Attorney prepare appropriate legislation creating scattered site housing by using proceeds from demolition and disposition of Plaza East property and establishing task force.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish a system by which all parade or festival permit applications which would close streets would have to be filed at least three months prior to the event and no two events of defined threshold magnitude be held on the same date.

By Supervisor Walker, that City Attorney draft appropriate legislation in support of AB 3777, relating to mental health services for severely mentally ill adults (Ventura Model).

Certificates of Honor

Y. C. Yang (Supervisor Hsieh)
Dianne C. Helmer (Supervisor Walker)
Rose Randolph (Supervisors Hongisto, Ward, Hsieh, Silver,
Kennedy)
Helen Borthne (Supervisor Molinari)
Henry Pineda (Supervisor Molinari)
H. Jesse Arnelle (Supervisor Nelder)
James E. Gilleran (Supervisor Nelder)
New Asia (Supervisor Nelder)
Gordon Lau (Supervisor Silver on behalf of entire Board)
Benny Yee (Supervisors Silver, Britt)
The COITS of San Francisco (Supervisors Silver, Britt, Hongisto)
Absolom Leong (Supervisor Walker)
Henry "Hank" Morris (Supervisor Hongisto)
Elsa Strait (Supervisor Hongisto)

Letters of Commendation

Sonia McCright (Supervisor Silver)
Tammie Williams (Supervisor Silver)
Alton Jones (Supervisor Silver)

In Memoriams

Cyril Magnin (By the entire Board)
William V. Hallinan (Supervisors Walker, Maher, Nelder, Silver)
Bill Moriyama (Supervisor Silver)
Onezime Pitre, Sr. (Supervisor Ward)
Henrietta Washington (Supervisor Ward)
John E. Sullivan (Supervisor Hongisto)

0041j

57
BOARD of SUPERVISORS



June 21, 1988

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 20, 1988, and action was taken thereon as noted:

File 101-87-129 [Government Funding] Ordinance appropriating \$5,289,319, Municipal Railway, to reimburse the general fund for previously incurred costs related to the Transit Impact Development Fee Ordinance for fiscal year 1987-88. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 22, 1988 meeting.

File 101-87-130 [Government Funding] Ordinance appropriating \$230,000, Social Services, for home contractual assistance for fiscal year 1987-88 and providing for ratification of action previously taken. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the June 22, 1988 meeting.

File 124-88-11 [Parking Meter Funds] Ordinance amending Traffic Code Section 213, increasing general fund threshold to \$6,000,000 before excess monies from parking meters may be deposited in off-street parking fund. (Supervisor Britt presented on behalf of the Mayor.) Referred to Finance Committee.

File 127-88-14 [Parking Tax] Ordinance amending Part III of the Municipal Code by amending Sections 602.5 and 602.5-1, ending the deferral of the five percentum parking tax surcharge effective January 1, 1988 and Section 601, relating to the definition of operator. (Supervisor Silver presented on behalf of the Mayor.) Referred to Finance Committee.

File 127-88-15 [Hotel Tax] Draft ordinance amending Part III of the Municipal Code by adding Section 502.7, imposing a one percent surcharge effective July 1, 1988 and amending Section 501, relating to the definition of operator. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-44 [General Assistance Program] Ordinance amending Administrative Code Section 20.58.1, relating to the General Assistance Program. (Supervisor Walker presented.) Referred to Human Services Committee.

File 109-88-4 [Rent Increases to Cover Water Surcharges] Ordinance amending Administrative Code Section 37.3, to allow landlords to pass through penalty charges for water used in excess of allotments. (Supervisors Molinari, Walker, Kennedy and Hsieh presented.) Referred to Land Use Committee.

File 42-88-68 [Street Closing] Resolution authorizing temporary closing of a portion of Powell Street, between Union Street and Columbus Avenue, from 2:00 p.m. to 5:30 p.m., on Sunday, June 26, 1988, for a musical concert by the Musician's Union. (Supervisor Molinari presented.) Adopted.

File 47-88-6 [Garage Rate Increase] Resolution authorizing increase in parking rates at Ellis-O'Farrell Garage, Fifth and Mission Garage, Golden Gateway Garage, Japan Center Garages, Marshall Square Parking Plaza, Moscone Center Garage, Performing Arts Garage, Polk-McAllister Parking Plaza, St. Mary's Square Garage, Seventh and Harrison Parking Plaza, Sutter-Stockton Garage and Vallejo Street Garage; providing for an effective date of August 1, 1988. (Supervisor Britt presented on behalf of the Mayor.) Referred to Finance Committee.

File 154-88-2 [Public Employees Retirement System] Resolution fixing employer contribution under the Public Employees Medical and Hospital Care Act for former employees of the State Department of Mental Health who transferred on October 3, 1987 to become active and retired members of the City and County of San Francisco as prescribed by Government Code Section 22825.6. (Supervisor Kennedy presented.) Adopted.

File 164-88-1.2 [Funding - Refugee Program] Resolution modifying the action of this Board in approving funding for refugee programs. (Supervisor Silver presented.) Adopted.

File 165-88-1 [Environmental Impact Report] Resolution adopting Final Environmental Impact Report, finding and determining that proposed additions to and renovation of the California Academy of Sciences located in Golden Gate Park will have no significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Walker presented.) Referred to Land Use Committee with request it be considered as soon as possible.

File 165-88-1.1 [Construction - California Academy of Sciences] Resolution approving the California Academy of Sciences proposed construction project in Golden Gate. (Supervisor Walker presented.) Referred to Land Use Committee with request it be considered as soon as possible.

File 303-88-1 [Parking Fines] Resolution memorializing the Municipal Court of the City and County to increase the initial penalty assessment for delinquent parking fines from \$3.00 to \$7.00. (Supervisor Nelder presented.) Referred to Finance Committee.

File 304-88-1 [School Bond Reimbursement] Resolution authorizing reimbursement to the Board of Education for Proposition A bond-related expenditures. (Supervisor Walker presented.) Referred to Finance Committee.

File 274-88-1 [Ballot Measure] Charter amendment (first draft) amending Section 8.500, to allow the Board of Supervisors to amend the terms of the retirement system from time to time to conform with changing tax laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 275-88-1 [Ballot Measure] Charter amendment (second draft) amending charter by adding Section 8.527, to allow the Board of Supervisors to amend the provisions of the retirement system from time to time to conform with community property laws. (Supervisor Walker presented.) Referred to Rules Committee.

File 305-88-1 [Ballot Measure] Charter amendment (first draft) amending Section 2.203-2, establishing an Employee Relations Division and requiring the duties and functions of the Division to be performed by employees of the City and County of San Francisco. (Supervisor Nelder presented.) Referred to Rules Committee.

File 306-88-1 [Ballot Measure] Draft charter amendment (first draft) amending Section 3.300, establishing a term of office for the Controller. (Supervisor Walker presented.) Referred to Rules Committee.

Requests for Hearings

File 7-88-7, By Supervisor Nelder: To consider how to reduce the inconvenience to residents of the location of the terminus of the Number 43 bus at Chestnut and Fillmore Streets. Referred to Public Works Committee.

File 97-88-45, By Supervisor Walker: To consider amending Administrative Code Section 3.5(d) to provide that the budget shall be adopted not later than July 26 each year. Referred to Rules Committee with request that it be considered at a special meeting on June 27, 1988.

File 179-88-4, By Supervisor Hongisto: To consider transfer of Josephine, the Orangutan, to Philadelphia. Referred to Human Services Committee.

File 256-88-1, By Supervisor Nelder: To consider Tree Advisory Board report concerning trees that have been vandalized, may be vandalized again and the culprits unpunished. Referred to Public Works Committee.

File 307-88-1, By Supervisor Walker: To consider report concerning the City's Gann limit for fiscal years 1986-87, 1987-88 and 1988-89 and legislative action which will formalize the determination and setting of the City's Gann limit, considering such factors as legality, accuracy and accountability. Referred to Oversight Committee.

Motions

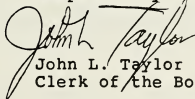
Motion amending the Rules of Order of the Board of Supervisors by adding Rule 1.17 to enable the Clerk of the Board of Supervisors to officially excuse members of the Board from Board Committee meetings of which they serve. File 56-88-6. (Supervisor Hongisto presented.) Referred to Rules Committee.

Motion that the Board award Certificates of Honor to various persons. File 6-88-25. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-25. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-25. Adopted.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John L. Taylor". The signature is written in a cursive style with a large, stylized "J" and "T".

John L. Taylor
Clerk of the Board

1. Re Item 22, File 234-88-1: Amend title, lines 2 and 3 and text, lines 13 and 14 by deleting "establishing as City policy that the Bayview Farm be preserved as open space designated" and inserting "Endorsing preservation of the Bayview Farm" and amend line 6 by replacing "Demattei Family" with "Gaehwiler Company". Adopted as amended.
2. Re Item 23, File 118-87-1.7: Amendment of the whole entitled, "Ordinance amending Health Code regulating smoking in public places and in health, educational and child care facilities" adopted. Passed for second reading as amended.
3. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-46, 42-88-47 and 42-88-68.
4. Finance Clerk note: Refer draft ordinance to City Attorney for approval as to form. File 127-88-15.
5. Rules Clerk note: Refer draft charter amendment to City Attorney for review, preparation and approval as to form.
6. Rules Clerk note: Chair requests File 97-88-45 be considered at special meeting, June 27, 1988 at 1:30 p.m.

Requests Granted

By Supervisor Ward, that letter be sent to Registrar of Voters concerning polling places to determine if a housing project, senior citizen center or senior citizen's home is available for use as precinct site whether these sites are given highest consideration when selecting polling locations.

By Supervisor Ward, that letters be sent to City Attorney, Director of Health, Deputy Director of Community Health Programs, Assistant Medical Director of the AIDS Office and Chief of Police requesting preparation of legislation which will allow for free exchange of needles to individuals.

By Supervisor Walker, that letter be sent to Employee Relations Division advising them of receipt of petitions from registered nurses supporting the union and the registered nurses negotiating team in their demands for better staffing and working conditions.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would reform the methods of collection and enhance enforcement of the parking tax for presentation to the voters on the November ballot.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would ban the sale of sugared, carbonated drinks on San Francisco Unified School District premises.

By Supervisor Silver, that City Attorney review the possibility of whether San Francisco should bring action against the tobacco industry for the large costs of health-care services provided at San Francisco General Hospital as a result of smoking and whether this action would be feasible at this time in view of the recent decision in New Jersey against the tobacco industry.

By Supervisor Molinari, that letter be sent to Director, Engineering and Housing, Department of the Army, concerning proposed expansion of the existing Post Exchange in the Presidio of San Francisco and requesting more specific information be provided prior to July 22, 1988.

By Supervisor Kennedy, that letter be sent to Public Utilities Commission requesting consideration be given to adding the following persons to the Transportation Citizens Advisory Committee: Lulanne McGriff, representing National Association for the Advancement of Colored People; Emmanuel George, representing Black Leadership Forum; and Donald Todd, representing Black Chamber of Commerce.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer transmitting copy of pamphlet prepared by the Toxics Coordinating Project and to inquire whether the Chief Administrative Officer has reviewed and considered incorporating its policies into San Francisco's plan.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether the Emergency Medical Services Medical Director has been appointed, and if not, when that appointment will take place.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether the department has or will apply for available State fundings for a study of the Emergency Medical Services' dispatch system.

By Supervisor Kennedy, that City Attorney draft appropriate legislation incorporating San Francisco Emergency Physicians Association's ten point plan for better emergency medical services.

By Supervisor Kennedy, that City Attorney advise what effect the South Carolina v. Baker ruling by the Supreme Court will be on San Francisco's bond program.

By Supervisor Kennedy, that letter of inquiry be sent to the Mayor to determine whether the California Lawyers for the Arts may be given proper evaluation and consideration as an applicant for the San Francisco Dispute Resolution program.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether a City-owned lot located at Blanken Avenue and Bayshore Boulevard can be paved over and high weeds removed.

By Supervisor Molinari, that letter be sent to City Attorney requesting opinion concerning allegations that the Plaza West project located at 1125 Pierce and 1145 Scott Streets cannot proceed for 30 days because of the Board's action regarding the conditional use appeal on June 13, 1988. File 37-88-9.

By Supervisor Nelder, that letter be sent to the City Attorney requesting responses to the following questions concerning the Gann limit: when did that office first know or learn of the possibility that the Gann limit should be calculated excluding the expenses for court-ordered costs, what action did that office take, from whom or what came the information, what steps does the City Attorney take to establish the laws and decisions which might affect the Gann calculation, what steps does the City Attorney take to advise the appropriate City employees and officials of application to our calculation, what other circumstances affecting the Gann limit have affected the Gann limit in the past-result in court actions, did the City Attorney assure appropriate action with regard to the Gann limit was taken, what was the City Attorney's advice to the City Controller with regard to including those calculations in the Gann limit and what was the result, what other kinds of costs is the City Attorney now watching to affect the Gann calculations, whom has that office advise and as to what?

By Supervisor Walker, that letter be sent to the Controller requesting detailed analysis of the City's Gann limit be undertaken as part of the City's current "outside audit" by Peat Marwich Main and Company, including but not limited to review of the assumptions used by the Controller in determining the City's Gann limit; explanation of each relevant section of the law; applicability to city finances; affected city programs and services; accounting of Gann limit dollars for fiscal years 1986-87, 1987-88, 1988-89 and 1989-90, referenced by relevant sections of the law. File 307-88-1.

By Supervisor Walker, that City Attorney review above requested report and analysis for compliance with the Gann limit law and recommend legislative action which will formalize the determination and setting of the City's Gann limit, considering such factors as legality, accuracy and accountability. File 307-88-1.

By Supervisor Walker, that letter be sent to the Mayor requesting upgrading of the City's Management Information System (MIS) in order to generate consistently reliable and understandable information for ready utilization by the Mayor's Office, the Board of Supervisors and other decision-makers involved in the City's budgetary process.

Certificates of Honor

John Ertola (Supervisors Nelder, Hsieh)
Sandy Gartzman (Supervisor Britt)
James Sperow (Supervisor Ward)
Stephen Farrand (Supervisor Nelder)
Lisa Frost (Supervisor Nelder)
Alessandro Baccari (Supervisor Nelder)
Madelein M. Kunin (Supervisor Ward)
Organization of Chinese Americans (Supervisor Hsieh)

Letters of Commendation

Bev and Jack Immendorf (Supervisor Nelder)
Malcolm Allen (Supervisor Ward)

In Memoriams

Clara Dupre (Supervisor Ward)
Robert Webb (Supervisor Ward)
Geraldine Williams (Supervisor Kennedy)

0048j

BOARD of SUPERVISORS



June 28, 1988

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San Francisco 94102
554-5184

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, June 27, 1988, and action was taken thereon as noted:

File 412-87-3 [Street Fairs] Ordinance amending Administrative Code by adding Section 2.70-1, relating to the temporary use of streets for street fairs and creating an Interdepartmental Staff Committee on Traffic and Transportation. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-88-47 [Election Materials] Ordinance amending Administrative Code Sections 5.71, 5.73.1 and 5.73.2, relating to deadlines for the Ballot Simplification Committee digest, the Controller's financial analysis and the City Attorney's statement of question. (Supervisor Silver presented.) Referred to Rules Committee.

File 97-88-48 [Voter Pamphlets] Ordinance amending Administrative Code Sections 5.74.1, 5.74.2, 5.74.3, 5.74.5 and 5.79; adding Sections 5.78-1 and 5.87 and repealing Sections 5.74.7, 5.74.8, 5.74.9, 5.74.10, 5.75 and 5.76, relating to publication of the voters pamphlet. (Supervisor Silver presented.) Referred to Rules Committee.

File 101-88-2.1 [Annual Appropriation Ordinance] Ordinance amending Annual Appropriation Ordinance Section 10.03, to clarify use of funds relating to layoff of City employees, fiscal year 1988-89. (Supervisor Molinari presented on behalf of the Controller.) Referred to Finance Committee with request it be considered at the July 6, 1988 meeting.

File 114-88-10 [Permits] Ordinance amending Building Code Sections 302(a), 303(d), 303(f), and 303(g) to provide for block notice and to amend the site permit procedure. (Supervisor Maher presented.) Referred to Land Use Committee.

File 123-88-3 [Building Permit - Soil Analysis Report] Ordinance amending Public Works Code Sections 1003, 1004, 1005, 1006 and 1012, requiring applicants for certain building permits to analyze the soil for the presence of hazardous wastes. (Supervisor Maher presented.) Referred to Public Works Committee.

File 4-88-9 [Proclamation] Resolution urging the Mayor to proclaim July 18, 1988 as Nelson Mandela Day in San Francisco. (Supervisor Walker presented.) Adopted.

File 12-88-25 [State Legislation] Resolution urging the California State Legislature to oppose AB 3354, relating to alcoholic beverages. (Supervisor Hsieh presented.) Adopted.

File 13-88-7 [Federal Legislation] Resolution supporting HR 4127 and S. 2199, which would restore a permanent source of funds for the grant program under the land and water conservation fund. (Supervisor Walker presented.) Adopted.

File 42-88-48.1 [Street Closing] Resolution authorizing temporary closing of a portion of Grove Street, between Polk and Larkin Streets, Thursday, July 21, 1988, from 5:30 p.m. to 8:30 p.m., for Annual Opening Night festivities associated with the POPS Concert Series. (Supervisor Nelder presented.) Adopted.

File 42-88-51.1 [Street Closing] Resolution authorizing temporary closing of a portion of Twelfth Street, between Bernice and Harrison Streets on Sunday, July 17, 1988, from 12:00 Noon to 4:00 p.m., for the Fourth Annual Blessing of the Bikes. (Supervisor Britt presented.) Adopted.

File 42-88-59.1 [Street Closing] Resolution authorizing temporary closing of a portion of Thirty-second Avenue, between California Street and El Camino Del Mar on Monday, July 4, 1988, from 11:00 a.m. to 2:00 p.m. for Fourth of July Block Party. (Supervisor Hsieh presented.) Adopted.

File 42-88-74 [Street Closing] Resolution authorizing temporary closing of a portion of Forest Side Avenue, between Ulloa and Vicente Streets, on Monday, July 4, 1988, from 4:00 p.m. to 10:00 p.m. for July 4th Block Party. (Supervisor Molinari presented.) Adopted.

File 42-88-75 [Street Closing] Resolution authorizing temporary closing of a portion of Rose Street, between Market and Gough Streets on Sunday, July 17, 1988, from 12:00 a.m. to 12:00 midnight, for outdoor street festival. (Supervisor Britt presented.) Adopted.

File 42-88-76 [Street Closing] Resolution authorizing temporary closing of a portion of Mirabel Avenue, between Coso Avenue and 23 Mirabel Avenue on Monday, July 4, 1988, from 12:00 Noon to 5:00 p.m. for a July Fourth Celebration, subject to certain condition. (Supervisor Maher presented.) Adopted.

File 47-88-7 [Parking Tax] Resolution expressing intent of the Board of Supervisors to consider modifying the parking station tax to a per stall basis of calculation and urging the Mayor to cause a study to be prepared on the feasibility of converting the parking station tax from a revenue basis to a per stall basis. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 94-88-5.1 [Grant - Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$13,349,897 of federal capital assistance and required local match funds for the Market Street Transit Thoroughfare and F-Market Streetcar Line. (Supervisor Kennedy presented.) Referred to Board for consideration July 5, 1988.

File 146-88-12.1 [Grant - State Funds] Draft resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of \$1,163,395 from the State Maternal and Child Health Branch for comprehensive community-based perinatal services; MCH County allocation and PIP allocation and Title V demonstration project for fiscal year 1988-89. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at the July 12, 1988 meeting.

File 146-88-36 [Application - State Funds] Resolution authorizing application for fiscal year 1987-88 for legalized indigent medical assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA). (Supervisor Walker presented.) Adopted.

File 310-88-1 [Energy Partnership Program] Resolution authorizing the Salvation Army Silvercrest Residence to file an application with the California Energy Commission for participation in its Energy Partnership Program. (Supervisor Nelder presented.) Adopted.

File 309-88-1 [Employee Relations] Resolution urging his Honor, the Mayor, to urge the Health Commission to urge the Department of Public Health to comply with Judge Lucy McCabe's order and judgment and confirmation of arbitrator award. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 311-88-1 [Ballot Measure] Draft charter amendment (first draft) amending Section 7.200 to allow the use of negotiated procurement procedures in the purchase of mass-transit vehicles by the San Francisco Municipal Railway. (Supervisor Gonzalez presented.) Referred to Rules Committee.

Reports of Committees

Recommendation of Governmental Operations Committee

File 97-88-41 [Retirement Benefits] Ordinance amending Administrative Code by adding Section 16.70-5, to provide an early retirement incentive between July 2, 1988 and October 31, 1988. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Consideration continued to July 5, 1988.

Requests for Hearings

File 18-88-14, By Supervisors Gonzalez and Nelder: To consider installation of two Stop signs on the north/south corners of intersection of 24th Avenue and Moraga Street. Referred to Public Works Committee.

File 18-88-15, By Supervisor Hongisto: To consider installation of Stop sign on Fulton at Lyon Street, making this a four-way stop. Referred to Public Works Committee.

File 20-88-8, By Supervisor Gonzalez: To consider installation of "right turn only" sign on the Great Highway at Cabrillo Street. Referred to Public Works Committee.

File 47-88-8, By Supervisor Nelder: To consider enacting legislation to promote a practical means, including the possibility of a public-private partnership, of developing parking in the Washington Square area. Referred to Public Works Committee.

File 312-88-1, By Supervisor Gonzalez: To consider feasibility of installing signal lights at Balboa Street and the Great Highway, with pedestrian crosswalk signs. Referred to Public Works Committee.

File 312-88-2, By Supervisor Gonzalez: To consider feasibility of installing signal lights at Fulton Street and the Great Highway, with pedestrian crosswalk signs. Referred to Public Works Committee.

File 313-88-1, By Supervisor Hsieh: To consider establishing a Regional Indigent Health Care Coalition to address the underfunding of the Medi-Cal and Medically Indigent Adult programs and to ensure support for legislative efforts to increase insurance coverage for the under and uninsured. Referred to Human Services Committee.

File 314-88-1, By Supervisor Hsieh: To consider code enforcement and health and safety violations occurring in the Haight Street/Panhandle area. Referred to Human Services Committee.

Motions

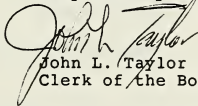
Motion declaring the results of the primary election conducted June 8, 1988, in the City and County of San Francisco. File 60-88-2. Adopted.

Motion that the Board award Certificates of Honor to various persons. File 6-88-26. (Various Supervisors) Adopted.

Motion that the Board award Letters of Commendation to various persons. File 8-88-26. (Various Supervisors) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-88-26. Adopted.

Respectfully submitted,



John L. Taylor
Clerk of the Board

0056j

1. Journal of Proceedings for Monday, February 22, 1988 approved. (Annette note)
2. Re Item 23, File 146-88-26: Amend title, line 4 and text, line 10 by deleting "and expend". Adopted as amended.

Clerk to send letter of inquiry to Director of Health concerning travel expenses and what specific plans are contemplated to make sure minorities are given opportunity to apply for positions under this program.

3. Re Item 34a, File 268-88: Amendment of the whole entitled, "Resolution of finding on the reduction in services provided at medical facilities of the City and County of San Francisco in fiscal year 1988-89.
4. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-88-48.1, 42-88-51.1, 42-88-59.1, 42-88-74, 42-88-75, 42-88-76.
5. Finance Clerk note: Chair requests File 101-88-2.1 be considered at July 6, 1988 meeting.
6. Governmental Operations Clerk note: Draft legislation contained in File 146-88-12.1.
7. Rules Clerk note: Refer draft charter amendment to City Attorney for preparation and approval as to form. File 311-88-1.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation concerning installation of signal lights at Balboa Street and the Great Highway with pedestrian crosswalk signs. File 312-88-1.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation concerning installation of signal lights at Fulton Street and the Great Highway with pedestrian crosswalk signs. File 312-88-1.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would establish a Regional Indigent Health Care Coalition to address the underfunding of the Medi-Cal and Medically Indigent Adult programs and to ensure support for legislative efforts to increase insurance coverage for the under and uninsured. File 313-88-1.

By Supervisor Hsieh, that letters of inquiry be sent to Chief of Police, Director of Health, Director of Public Works concerning the level of code compliance and actions taken to enforce penalties in Ordinance Numbers 317-87 and 169-87 for health and safety violations in the Chinatown neighborhood.

By Supervisor Hsieh, that letter of inquiry be sent to Chief of Police (Park Station) and Director of Health (Environmental Health Department) to determine the number of arrests and actions taken during the past three months for loitering, public drunkenness, disorderly conduct, public nuisance and other health and safety violations, including parked vehicle code violations in the Haight Street/Panhandle area. File 314-88-1.

By Supervisor Kennedy, that City Attorney draft appropriate legislation providing for recovery of costs to the Municipal Railway for re-routing bus routes and noticing such re-routing for consideration at the Governmental Operations Committee July 12, 1988 meeting.

By Supervisor Nelder, that City Attorney draft appropriate legislation urging the Mayor to urge the Recreation and Park Commission to institute a separate fee scale for City pool users who can demonstrate that they are residents of the City and County of San Francisco, charging 50 cents per individual adult swim and \$7.50 for a book of 15 adult swim tickets.

By Supervisor Nelder, that Budget Analyst do a cost analysis concerning proposed proposal which would institute a separate fee scale for City pool users who can demonstrate that they are residents of the City and County of San Francisco, charging 50 cents per individual adult swim and \$7.50 for a book of 15 adult swim tickets.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting complete and adequate water quality standards that protect all beneficial uses of the San Francisco Bay-Delta Estuary.

Certificates of Honor

Blossom Grove (Supervisor Walker)
Larry Weissberg (Supervisor Nelder)
Frank S. Fung (Supervisors Walker, Hsieh, Kennedy, Ward, Silver,
Nelder, GonzaleZ)
Jerry E. Berg (Supervisors Walker, Hsieh, Kennedy, Ward, Silver,
Nelder, GonzaleZ)
Mattie J. Jackson (Supervisors Walker, Hsieh, Kennedy, Ward,
Silver, Nelder, GonzaleZ)
Robert and Carol Saunders (Supervisor Nelder)
San Francisco Elks Lodge No. 3 (Supervisor Nelder)
Richard Perri (Supervisor Nelder)
Henry Gong (Supervisor Hsieh)
Suzy Katz (Supervisor Hsieh)
Franz W. Kohout (Supervisor Gonzalez)
Carmelito Velez (Supervisor Gonzalez)
Johnny Nelson (Supervisor Gonzalez)
Mila Rodriquez (Supervisor Gonzalez)
Rogelio Ramirez (Supervisor Gonzalez)
Tom Dickson (Supervisors Hongisto, Nelder)
Rolf Herrmann (Supervisor Hongisto)
Sylvia Y. Buford (Supervisor Kennedy)
Darrell J. Salomon (Supervisor Molinari) [7/12]
Frank Shine (Supervisor Ward)

Letters of Commendation

None.

In Memoriams

John C. Robinson (Supervisors Ward, Walker)
Joseph Ventura (Supervisor Ward)
Siah Waddi Falla (Supervisor Ward)
Charles Wattrell (Supervisor Kennedy)
Leonard Matlovich (Supervisors Britt, Maher, Silver)

